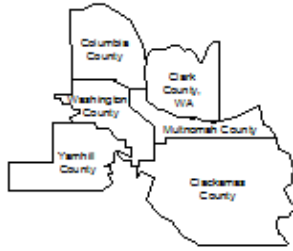




Portland Area HIV Services Planning Council

Advocacy and planning for people affected by HIV in the Portland metro area

Ryan White Program, Part A



AGENDA
June 6, 2023
4:00-6:00pm

Virtual: [Join Zoom Meeting](#)

Call-in: 669-900-9128

Meeting#: 927 7876 9605

Passcode: 66955076

Operations Committee Members

Council Co-chairs: Bri Williams, Tom Cherry; *Membership Co-chairs:* Julia Lager-Mesulam, [VACANCY]; *At-Large Members (2023):* [VACANCY(2)]; *At-Large Members (2024):* Jamal Muhammad; *Clark County Representative:* Marisa McDowell; *Part B Representative:* Kris Harvey

Item	Time	Outcome	Facilitator(s)
Welcome/Meeting Logistics	4:00	Get connected	Bri Williams
<i>Candle Lighting Ceremony</i>	4:05	Remember our purpose	TBC
Introductions/Announcements/Minutes	4:10	Community-Building	Bri Williams
Public Testimony	4:15	Community Participation	Bri Williams
Elections (Co-chair & Operations)	4:25	Information-sharing	TBC
Final Expenditures & Carryover Request	4:35	Decision-making	Jonathan Basilio
Needs Assessment & Finalize Priorities	4:45	Decision-making	Amanda Hurley Tom Cherry
Discuss & Finalize Guidance (if any edits)	5:25	Decision-making	Bri Williams
Awareness Day Observation	5:55	Information-sharing	Co-chairs
Eval & Closing Next meeting dates	6:00	Fill out Evals	Bri Williams

Next Planning Council Meeting is **IN PERSON**

July 11, 2023 – 10:00am-2:00pm