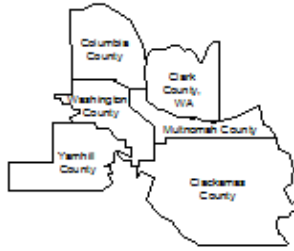




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



AGENDA
October 3, 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, Scott Moore; *Membership Co-chairs:* Julia Lager-Mesulam, [VACANCY]; *At-Large Members (2024):* Jamal Muhammad, Tom Cherry, [VACANCY]; *At-Large Members (2025):* Greg Fowler, Shaun Irelan; *Clark County Representative:* Meghan Von Tersch; *Part B Representative:* Kris Harvey

Item	Time	Outcome	Facilitator(s)
Welcome/Meeting Logistics	4:00	Get connected	Bri Williams
Candle Lighting Ceremony	4:05	Remember our purpose	Scott Moore
Introductions/Announcements/Minutes <ul style="list-style-type: none"> Special Election (Ops vacancy) 	4:10	Community-Building	Bri Williams
Public Testimony	4:15	Community Participation	Bri Williams
Annual Forms & Training <ul style="list-style-type: none"> Member forms/COI/County Policies Council Participation Guidelines Provider masked approach Consensus Decision-making 	4:25	Information-sharing	Bri William Scott Moore
Meeting Schedule & Work Plan <ul style="list-style-type: none"> Panel priorities 	5:00	Information-sharing	Aubrey Daquiz
Evaluation of the Administrative Mechanism	5:20	Information-sharing	Scott Moore Jamal Muhammad
Review 24-25 Allocations & Contingency Planning Review	5:40	Information-sharing	Bri Williams Scott Moore
Eval & Closing Next meeting dates	5:55	Fill out Evals	Bri Williams

Next Planning Council Meeting is **IN PERSON**

November 7, 2023 - Time TBC