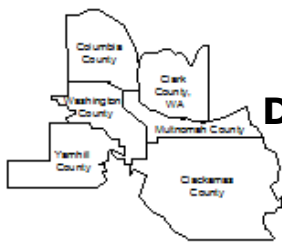




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



AGENDA

December 5, 2023

4:00-6:00pm

Operations Committee Members

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

Item	Time	Outcome	Facilitator(s)
Welcome/Meeting Logistics	4:00	Get connected	Scott Moore
<i>Candle Lighting Ceremony</i>	4:05	Remember our purpose	TBC
Introductions/Announcements/Minutes	4:10	Community-Building	Scott Moore
Public Testimony	4:15	Community Participation	Scott Moore
Review Contingency Planning Summaries	4:25	Info-Sharing	TBC
FY24-25 Contingency Planning - Small Groups	4:35	Refine proposals	Small group facilitators
5 MINUTE BREAK			
FY24-25 Contingency Planning - Shareback	5:05	Info-Sharing	Small group facilitators
Finalize FY24-25 Contingency Plans	5:10	Decision-making	TBC
FY 23-24 Spending update	5:25	Info-Sharing	Jonathan Basilio
FY 23-24 Reallocation (if needed)	5:40	Decision-making	Jonathan Basilio
World AIDS Day Acknowledgement	5:50	Info-Sharing	TBC
Eval & Closing	6:00	Fill out Evals	Scott Moore

Next Meeting is February 6, 2023 - 4:00-6:00pm