

# PORTLAND AREA HIV PLANNING COUNCIL

## DRAFT AGENDA

May 1, 2018

4:00–7:30 pm

Gladys McCoy Building, 426 SW Stark, 10<sup>th</sup> floor

### Meeting Outcomes:

- Learn about needs identified through Medical Monitoring Project
- Learn about youth navigation services
- Decide upon reallocations for this grant year (March 2018-Feb 2019)
- Review service categories for next grant year (March 2019-Feb 2020)

Time	Item	Desired Outcome	Leader/ Facilitator
4:00	<i>Candle Lighting Ceremony</i> Welcome/Introductions Announcements	Remember our purpose	Tom Cherry Nathan Roberts
4:10	Agenda review and Minutes Approval	Approve/Amend	Tom Cherry
4:15	Public Testimony	Community Participation	Tom Cherry
4:20	Medical Monitoring Project	Information Sharing	Doris Cordova Haiou He Alicia Knapp
5:00	Expenditures Report and Reallocations	Decision Making	Amanda Hurley
5:25	Youth Navigation Services	Information Sharing	Emily Borke Jamie Christianson
5:50	Review PSRA Process	Training	Julia Lager Mesulam
6:00	DINNER		
6:30	<ul style="list-style-type: none"> <li>• Reviewing Service Categories and Guidance</li> <li>• Decide if any changes are needed for Grant Year 2019-20</li> </ul>	Decision Making	Alison Frye
7:30	Evaluate and Adjourn		

**Please notify the office at (503) 988-8803 by Friday, April 27 if you are unable to attend.**

**Next Planning Council Meeting is June 5<sup>th</sup>, 2018, 4:00-7:30 PM**

