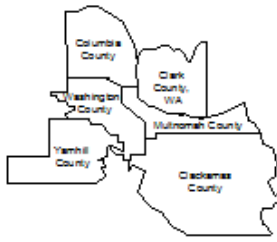




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



AGENDA
December 3, 2024
5:00-6:00pm
Virtual

Virtual: [Join Zoom Meeting](#)
Call-in: (253) 215-8782
Meeting#: 931 1735 8512
Passcode: 738669943

Operations Committee Members	
<p><i>Council Co-chairs:</i> Scott Moore, Nick Tipton <i>Membership Co-chairs:</i> Julia Lager-Mesulam, Kris Harvey <i>Evaluation Chair:</i> Greg Fowler</p>	<p><i>At-Large Members:</i> Shaun Irelan, Robb Lawrence, Jamal Muhammad, Diane Quiring <i>Clark County Representative:</i> [OPEN] <i>Part B Representative:</i> Kris Harvey</p>

Item	Time	Outcome	Facilitator(s)
Welcome/Meeting Logistics	4:00	Get connected	Scott Moore
Collective Candle Lighting Ceremony World AIDS Day	4:05	Remember our purpose	All
Introductions/Announcements/Minutes	4:15	Build community	Nick Tipton
Public Testimony	4:25	Community input	Nick Tipton
Contingency Planning <ul style="list-style-type: none"> Review Flat funding & Decrease Scenarios 	4:30	Decision-making	Co-chairs
Spending Update	5:15	Share information	Derek Smith
Integrated Plan Update	5:25	Share information	Linda Drach
Committee Reports <ul style="list-style-type: none"> Operations Committee Membership BIPOC Data Committee-no update 	5:50	Share information	Scott & Nick Julia & Kris
Closing Reflection: How can the PC better sustain & accelerate HIV progress?	5:55	Brainstorm	All
Eval & Closing / Next meeting date	6:00	Fill out Evals	Nick Tipton

Next Meeting is **VIRTUAL February 4, 2024 - 4:00-6:00pm**