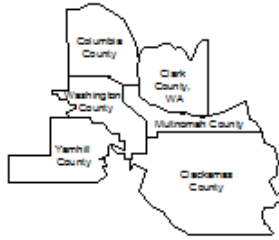




Portland Area HIV Services Planning Council

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



AGENDA
July 10, 2025
10:00am-4:00pm

Virtual: [Join Zoom Meeting](#)

Call-in: (253) 215-8782

Meeting#: 931 1735 8512

Passcode: 738669943

Operations Committee Members

Council Co-chairs: Scott Moore, Nick Tipton
Membership Co-chairs: Julia Lager-Mesulam,
Kris Harvey
Evaluation Chair: Greg Fowler

At-Large Members: Shaun Irelan, Robb
Lawrence, Jamal Muhammad, Diane Quiring
Clark County Representative: [OPEN]
Part B Representative: Kris Harvey

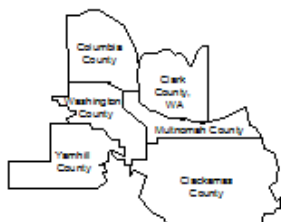
Item	Time	Outcome	Facilitator(s)
Welcome & Meeting Logistics	10:00	Info Sharing	Scott Moore
<i>Candle Lighting Ceremony</i>	10:10	Remember our purpose	Chris Keating
PSRA Process Improvements & Popular Education Intro Intros/Activity/Announcements Meeting Minutes	10:15	Members will know how to support access needs, one joyful activity of each, and may feel more connected.	Scott & April/Aubrey
Public Testimony	10:30	Community input	Scott Moore
Planning Council Values Activity <i>Objective: Review values and use them to help with decision-making</i>	10:40	Info-sharing for Decision-making	Julia Lager-Mesulam
Finalize FY26-27 Service Priorities	11:00	Decision making	Scott
Finalize FY26-27 Service Guidance	11:20	Decision making	Committee member

Next Meeting is **IN-PERSON October 7, 2025 - TIME TBD**



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Review Scorecards (with PC Values) via Scorecard Tour	11:25	Objective: Members will learn more about service categories through the lenses of the Planning Council Values.	TBD
Small Group Summaries (in pairs or groups of 3)	11:55		
Scorecard Summary Shareout	12:10		
PC Year-in Review	12:45	Info-sharing	Derek
LUNCH	1:00	NOURISHMENT	ALL
Small Group - Draft Allocations	1:30	Decision-making	Co-facilitators
Break / Movement Activity	2:30	Reenergize	April Kayser
Large Group #2 Allocation Proposals	2:45	Decision-making	TBD
Finalize Allocations	3:05		
Community Building	3:50	Connection	TBD
Closing	4:00		

Next Meeting is **IN-PERSON October 7, 2025 - TIME TBD**