



**Community Partnership Committee Meeting
Church Health Center Wellness (Room A & B)
1115 Union Avenue
December 08, 2016
3:00PM**

AGENDA

- I. **Call to Order** **Eddie Wiley, Interim Committee Chair**
- II. **Statement of Confidentiality/Conflict of Interest**
"The meetings and activities performed by the Planning Group are a matter of public record in accordance with the Tennessee Open Meetings Act, also known as the "Sunshine Law." Discussions associated with Group activities and meetings are not subject to confidentiality. Anyone may discuss Planning Group business as they wish. The Planning Group rules of confidentiality cover any discussion of a committee member's personal information, such as HIV or health status. Conversations that occur between individuals (whether in private or public), that do not deal with the direct work of the group, should be considered private and confidential".
- III. **Welcome/Introductions/Moment of Silence and Remembrance**
A brief moment of silence will be held at each meeting in honor and remembrance of all those individuals living with and affected by HIV and AIDS in the community, as well as those people who have lost their lives to the disease here and around the world.
- IV. **Roll Call**
- V. **Approval of Agenda**
- VI. **Approval of Minutes November 10th**
- VII. **Planning Group Report** **Parrish Oglesby, Planning Group Manager**
- VIII. **Old Business** **Eddie Wiley, Interim Committee Chair**
- IX. **New Business**
 - The Mentoring Plan
 - Discuss/Revise/update
 - Recruitment Strategies
 - Discuss/Plan
 - Interviewing Potential Applicants for Membership
 - Reappointment- **Michael LaBonte**
 - Tomekicia Wren
 - Princa Hull
 - Lisa Watkins
 - Dwight Bowen
 - Patrick Conner
 - Felicia Horton
 - Eboni Shores
 - Bryant Laird
 - Sienna Spight

This meeting site is accessible to disabled persons. There are parking spaces available.

- Agenda items for H-CAP Group
- Agenda items for next meeting
 - Interviewing potential applicants for membership

X. Other Business (Public Comment)

This part of the agenda is designed to provide those who are not Group Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity, and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.

XI. Announcements

- Membership Orientation, December 20, 2016, location will be 160 N. Main, 2nd floor (Mayor Large Conference Room) from 4:00pm-6:00pm. We are asking all members that have not attended please prepare yourself to attend. Also, we need you to please confirm attending due to arranging parking and providing refreshments.

XII. Adjournment

Next meeting: January 12th at 3PM (Aging Commission of the Mid-South) 2670 Union Ave., 10th floor (Large Conference Room)

For more information about meetings

Website: www.hivmemphis.org

General Email: RyanWhiteCouncil@shelbycountyttn.gov

This meeting site is accessible to disabled persons. There are parking spaces available.