



**Notice of Public Meeting
Community Partnership Committee Meeting
March 10, 2016
Church Health Center Wellness (Room A & B)
1115 Union Avenue
3:00PM**

AGENDA

- I. Call to Order** **Joseph Mitchell, 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 (attached)**
- VII. Planning Group Report** **Parrish Oglesby, Planning Group Manager**
- VIII. Old Business** **Joseph Mitchell, Committee Chair**
 - a. Discuss mentors for new members
 - b. Analyze current membership reflectiveness to move alternate members up to full membership
- IX. New Business**
 - a. Interview potential applicants for membership
 - b. Community Partnership Committee separated: Membership Committee & Consumer Committee
 - c. Agenda items for H-CAP
 - d. Agenda items for next meeting
- X. Other Business (Public Comment)**
- XI. Announcements**
- XII. Adjournment**

Next meeting: April 14th at 3PM (Church Health Center) 1115 Union Ave. (Room A & B)

For more information about meetings
Website: www.hivmemphis.org
General Email: RyanWhiteCouncil@shelbycountyn.gov

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