



NOTICE OF PUBLIC MEETING
Evaluation & Assessment Committee
February 11, 2015
Planned Parenthood
2430 Poplar Avenue, Suite 100
2nd Floor Training Room
3:30 PM

AGENDA

- I. **Call to Order** **Melissa Wright, 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 group 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*)
 - I. **Old Business**
 - II. **New Business**
 - a. Committee Work plan
 - b. Performance Measures
 - c. In+Care Measures
 - d. Agenda Items for next meeting

- III. **Other Business/Public Comments**

- IV. **Announcements**

- V. **Adjournment**

Next meeting: March 11th at 3:30PM, Planned Parenthood, 2430 Poplar Ave.

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