



**Executive Committee Meeting
Shelby County Administrative Building
EOC Conference Room
160 N. Main St., 2nd Floor
December 12, 2016
4:00 PM**

AGENDA

- I. Call to Order** **Committee Co-Chairs**
- 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-November 14th (see attached)**
- VII. Old Business** **Committee Co-Chairs**
- A. H-CAP – Policies and Procedures Manual
 - a. Adding- HRSA Guidelines concerning the Reallocation of Funds
 - B. Direction of the Community Partnership Committee
 - a. Appointment of Community Partnership Interim Chair or New Committee Chair
- VIII. New Business**
- A. Reinstatement of Membership
 - a. Dewayne Murrell
 - b. Aramis Jones
 - B. Agenda items for H-CAP
 - C. Agenda items for next month meeting
- IX. 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.

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

X. Announcements

- Membership Orientation, December 20, 2016, location will be at 160 N. Main, 2nd floor (EOC Conference Room) from 4:00-6:00pm. 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.
- 2017 HIV/AIDS Awareness Day on the Hill, February 20-21, 2017. Legislative Plaza (Nashville, TN.)
 - i. *For inquiries on details with Tennessee Day on Hill 2017,*
Contact: Dewayne Murrell, 901-504-6620, Dewayne.murrell@freindsforlifecorp.org

XI. Adjournment

Next meeting: January 19th at 4PM (Shelby County Admin. Building) 160 N. Main St., 2nd Floor (EOC Conference Room)

For more information about meetings

Website: www.hivmemphis.org

General Email: RyanWhiteCouncil@Shelbycountyttn.gov

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