



**NOTICE OF PUBLIC MEETING
Executive Committee Meeting
January 12, 2015
CHOICES
1726 Poplar Avenue
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** **Committee Co-Chairs**
- VI. Approval of Minutes** (attached) **Committee Co-Chairs**
- VII. Grantee Report** **Jennifer Pepper, Program & Quality Manager**
a. FY15 Reallocations
- VIII. Planning Group Report** **Nycole Alston, Planning Group Manager**
a. Committee Assignments
b. 2015 H-CAP Meeting Calendar
c. Care and Prevention Integration Ad-Hoc
d. Reallocation Policy
e. New Member Orientation: Jan. 23rd
f. H-CAP Retreat: Feb. 27th tentative
- IX. Committee Summary Report** **Committee Co-Chairs**
a. Priorities and Comprehensive Planning
b. Evaluation and Assessment
c. Community Partnership
d. Prevention Planning
- X. New Business** **Committee Co-Chairs**
a. Agenda items H-CAP meeting
- XI. Other Business/Public Comment** **Committee Co-Chairs**
- XII. Announcements** **Committee Co-Chairs**
- XIII. Adjournment** **Committee Co-Chairs**

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

Next meeting: February 9th at 4PM (CHOICES) 1726, Poplar Avenue

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