



**Executive Committee Meeting
Shelby County Administrative Building
EOC Conference Room
160 N. Main St., 2nd Floor
July 20, 2017
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- June 15th (see attached)**
- VII. Special Guest** **Dr. Alisa Haushalter, Director
Shelby County Health Department**
- VIII. Old Business**
- IX. New Business** **Committee Co-Chairs**
- A. **Review TCPG (Tennessee Community Planning Group) Pamphlet**
 - a. Create an application for new membership
 - B. **Review/revise/update**
 - a. Memphis H-CAP Policies and Procedures Manual
 - C. Agenda items for H-CAP
 - D. Agenda items for next month meeting
- 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**

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

A. The 6th Annual Day of Unity

a. The Black Church & HIV: The Social Justice Imperative Initiative will recognize this event on July 23rd.

B. Positive Living 20 Conference will be September 15th – 17th, 2017.

a. The Ramada Plaza Beach Resort, 1500 Miracle Strip Parkway, Fort Walton Beach, FL 32548..

C. The Black Box

a. A night of short plays exploring the realities of being black and/or gay.

1. October 14th @ 6:30pm, 1705 Poplar Ave., The Evergreen Theater

2. Free admission, Food & Drink will be served.

For details on this event contact: Anthony Green, Anthony.Green@Lebonheur.org, (901) 848-7234.

XII. Adjournment

Next meeting: August 17th 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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