



**Executive Committee Meeting
CHOICES (Training Room)
1726 Poplar Avenue
March 14, 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 from Feb. 8th** (attached)
- VII. Grantee Report** **Jennifer Pepper, Ryan White, Administrator**
- VIII. Planning Group Report** **Parrish Oglesby, Planning Group, Manager**
- IX. Committee Summary Report**
A. Evaluation and Assessment D. Priorities & Comprehensive
B. Community Partnership
- X. Old Business**
- XI. New Business**
A. Memorandum of Understanding(MOU) & H-CAP Bylaws **Jennifer Pepper, Ryan White Administrator**
B. New members – Committee Assignment **Committee Co-Chairs**
C. Review GY' 15 Committee work plan
- XII. Other Business/Public Comment**
- XIII. Announcements**
- XIV. Adjournment**

Next meeting: April 11th at 4PM (CHOICES) 1726 Poplar Avenue (Training Room)

For more information about meetings

Website: www.hivmemphis.org

General Email: RyanWhiteCouncil@Shelbycountyttn.gov

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