Executive Committee Meeting
Shelby County Administrative Building
EOC Conference Room
160 N. Main St., 2nd Floor
September 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. Old Business — **Committee Co-Chairs**

A. Finalize the Agenda for PSRA

VII. New Business

A. Agenda items for H-CAP
B. Agenda items for next month meeting

VIII. 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.

IX. Announcements

- PRSA will be September 28th, 1399 Madison, Red Cross of Greater Memphis
  Lunch will be served from 11:30am-12:30pm; meeting agenda will begin at 1:00pm.

All members must be present during all data presentation in order to vote

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

X. Adjournment

Next meeting: October 10th 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@Shelbycountytn.gov

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