



NOTICE OF PUBLIC MEETING
Priorities and Comprehensive Planning Committee Meeting
April 16, 2015
Junior League of Memphis, CRC
3475 Central Avenue
4:00 PM

AGENDA

- I. Call to Order** **Robert Wilkins, Chair**

- 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 (attached)**

- VII. Old Business**
 - a. 2015 Needs Assessment
 - b. Committee Work plan

- VIII. New Business**
 - a. Fiscal section for 2015 Data Presentation review
 - b. Part A/MAI Final expenditure and utilization report
 - c. Reallocation recommendation review
 - d. Agenda items for the next meeting

- IX. Other Business/Public Comments**

- X. Announcements**

- XI. Adjournment**

Next Meeting: May 21st, the Community Resource Center, Junior League of Memphis (3475 Central Avenue), 4:00PM.