

*Roberta Stewart & Christopher Cole, Co-Chairs*

**Planning Council Meeting Agenda**

Friday, August 14, 2020

12:00pm – 2:00pm

ZOOM Videoconference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/86835958651?pwd=TjFsQVdzM1F6UXE4dFZoYWxqbmdWUT09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6066

Meeting ID: 868 3595 8651

Password: 056779

- |          |   |
|----------|---|
| 12:00 PM | 1. Moment of Silence  |
| 12:05 PM | 2. Introductions (Name, Town where you live, PC Leadership role if applicable i.e.: Committee Co-Chair of Membership/Finance)   |
| 12:10 PM | 3. Meeting Overview and Co-Chair Announcements  |
| 12:20 PM | 4. Community Input (Open to Public)   |
| 12:30 PM | 5. VOTE: Approval of June 12, 2020 Meeting Minutes, August 4, 2020 Data Session Meeting Minutes and August 6, 2020 PSRA Meeting Minutes   |
| 12:35 PM | 6. Planning Council Committee Updates <ul style="list-style-type: none"> <li>• Strategic Planning &amp; Assessment (SPA) PSRA Summary Report</li> <li>• Membership/Finance (M/F)</li> </ul>   |
| 1:10 PM  | 7. Recipient's Office Report  |
| 1:25 PM  | 1. New/Old Business <ul style="list-style-type: none"> <li>• Review results from the 2019 Assessment of the Administrative Mechanism</li> <li>• Update on 'In It to End It'</li> <li>• Planning Council Training – Review Priority Setting and Resource Allocation Process</li> </ul> |
| 1:40PM   | 2. Regional Updates   |
| 1:50 PM  | 3. Community Input (Open to Public)   |
| 1:55 PM  | 4. Announcements (Open to Public)   |
| 1:55 PM  | 5. Planning Council Feedback  |
| 2:00 PM  | 6. Adjournment  |

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, September 3<sup>rd</sup>, 9:30am – 12:00pm
- Quality Improvement - Thursday, September 3<sup>rd</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, September 11<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, September 11<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, September 11<sup>th</sup>, 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://www.nhffryanwhitehivaidscare.org)

*Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy*