Planning Council Meeting Agenda
Friday, June 12, 2020
12:00pm – 2:00pm
ZOOM Video Conference
https://us02web.zoom.us/j/87885333250?pwd=M2tTRGFvVkIWTTHN6ZEtjcjIMcHVuQT09

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 May 15, 2020 Meeting Minutes

12:35 PM  6.  Planning Council Committee Updates
   •  Strategic Planning & Assessment (SPA)
   •  Quality Improvement (QI)
   •  Membership/Finance (M/F)

1:10 PM  7.  Recipient’s Office Report

1:25 PM  8.  New/Old Business
   •  Getting to Zero/Ending the HIV Epidemic
   •  Planning Council Training – there will be no training this month

1:40PM  9.  Regional Updates

1:50 PM  10.  Community Input (Open to Public)

1:55 PM  11.  Announcements (Open to Public)

1:55 PM  12.  Planning Council Feedback

2:00 PM  13.  Adjournment

Upcoming Planning Council Meetings:
   •  SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATIONS MEETING: AUGUST 6TH, 9:00am – 3:00pm
   •  Executive Committee - Friday, August 14th, 9:30am – 10:30am
   •  Membership Finance -Friday, August 14th, 10:30am – 11:30am
   •  Planning Council – Friday, August 14th, 12:00pm – 2:00pm

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.