




PLANNING COUNCIL MEETING
Tarrant County Public Health, 1101 S. Main Street, Fort Worth, TX 76104
January 4, 2022
6:00 p.m. – 8:00 p.m.
Agenda

FILED
TARRANT COUNTY CLERK
2021 DEC 23 PM 3:07
MARY LOUISE NICHOLSON
COUNTY CLERK
BY 

The mission of the North Central Texas HIV Planning Council is to provide an effective planning process that involves People Living With HIV/AIDS and other concerned citizens, resulting in quality HIV/AIDS services that are available for, and accessed by, those in need. The North Central Texas HIV Planning Council is a **body of volunteer citizens** responsible for identifying and prioritizing service needs and determining gaps in services for Persons Living With HIV/AIDS.

- I. Call to Order – Wanda Harris George, Chair**
 - a. Conflict of Interest Disclosures *
 - b. Members State Conflicts
 - c. New Members *
 - i. Len Moore

- II. Approval of December 7, 2021 Minutes ***

- III. Public Comment**

- IV. Reports #**
 - a. Committees
 - b. Planning Council Staff
 - c. Administrative Agency

- V. Planning Council Business**
 - a. Diversity Training – James Berglund, Gilead Sciences
 - b. Bylaws Amendments *
 - c. Allocations Policy *

- VI. Announcements**

- VII. Next Meeting**
 - a. The next Planning Council meeting is scheduled for Tuesday, February 1, 2022 beginning at 6:00 pm, virtually at www.gotomeet.me/ncthpc.

- VIII. Adjournment**

** *Una agenda traducida al español está disponible en la reunión.* **

* Denotes voting item
Report provided in handout
+ Conflict of Interest is defined as an interest by a Planning Council member in an action that may result in personal, organizational, or professional gain for the member or his/her spouse, domestic partner, parent, child, or sibling. The conflict of interest may be actual or perceived. Having an affiliation with a Ryan White-funded provider – such as being a Board member, staff member, consultant, or volunteer for an average of more than 20 hours a week – constitutes a conflict of interest. Being a client of a Ryan White-funded provider is not considered or defined as a conflict of interest.