




**PLANNING COUNCIL MEETING**  
Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76102  
Lonestar A & B

**August 2, 2022**  
**6:00 p.m. – 7:00 p.m.**  
**Agenda**

**FILED**  
**TARRANT COUNTY CLERK**  
2022 JUL 24 2:34  
**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
  
- II. Approval of June 7, 2022 Minutes \***
  
- III. Public Comment**
  
- IV. Membership Update**
  - a. Resignations Received
    - i. Judith Dillard
    - ii. Vera Parker
  
- V. Planning Council Business**
  - a. Introduction of Jay Singleton, Interim Planning Council Support
  - b. 2023-2024 Priority Setting\*
  - c. Integrated HIV Prevention and Care Plan Update – Mel LeRoy
  
- VI. Reports #**
  - a. Committees
  
- VII. Announcements**
  
- VIII. Next Meeting**
  - a. To be determined
  
- IX. 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.