



PLANNING COUNCIL MEETING
Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76196
May 3, 2022
6:00 p.m. – 8:00 p.m.
Agenda

FILED
TARRANT COUNTY CLERK
2022 APR 28 AM 9:25
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. Grace Ashu *
 - ii. Pamela Jayson *

II. Approval of April 5, 2022 Minutes *

III. Public Comment

IV. Reports #

- a. Committees
- b. Planning Council Staff
- c. Administrative Agency

V. Planning Council Business

- a. Bylaws Amendments *
- b. Assessment of the Administrative Mechanism *
- c. EHE Updates

VI. Announcements

VII. Next Meeting

- a. The next Planning Council meeting is scheduled for Tuesday, June 7, 2022 beginning at 6:00 pm at the Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76196 in the Bluebonnet D & E Rooms.

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.