




PLANNING COUNCIL MEETING
Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76102
Lonestar A & B
November 1, 2022
6:00PM
Agenda

FILED
TARRANT COUNTY CLERK
2022 OCT 28 PM 12:49
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 Minutes *

- a. September 20, 2022
- b. October 22, 2022

III. Public Comment

IV. Planning Council Business

- a. Election of 2023 Planning Council Vice Chair and Parliamentarian*
- b. Concurrence with 2022-2026 Integrated HIV Prevention and Care Plan*
- c. Memorandum of Understanding*
- d. Review of Estimated Unobligated Balance

V. Membership Update

- a. Membership Vacancies

VI. Reports

- a. Committees
- b. Staff Report

VII. Announcements

VIII. Next Meeting

- a. Next Planning Council meeting is December 6th, 2022, at 6:00pm

IX. Adjournment

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

* Denotes voting item

+ 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.