



FILED
TARRANT COUNTY CLERK

PLANNING COUNCIL CALLED MEETING 77 SEP 12 PM 2:09
Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76102

Lonestar A & B

September 20th, 2022

6:00 p.m. – 7:00 p.m.

Agenda

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** 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 August 2, 2022, Minutes *

III. Public Comment

IV. Planning Council Business

- a. 2023-2024 Resource Allocations for Ryan White Part A, Part B, and State Services*
- b. Nomination and Election of Planning Council Vice Chair*

V. Membership Update

- a. Required In-Person Membership Training, October 22, 2022, 8:30 AM to 2:00 PM. Location: 2300 Circle Drive, Mesquite Room, Fort Worth, TX 76119.

VI. Reports

- a. Committees

VII. Announcements

VIII. Next Meeting

- a. Required In-Person Annual Membership Training, October 22, 2022, 8:30 AM to 2:00 PM.

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.