



PLANNING COUNCIL MEETING
Tarrant County Resource Connection
2300 Circle Drive, Fort Worth, TX 76119
Suite 2306
February 7th, 2023
6:00PM – 7:30PM
Agenda

FILED
TARRANT COUNTY CLERK
FEB 07 2023 11:12:01
MARY LOUISE NICHOLSON
COUNTY CLERK
BY: JLP

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

II. Approval of Minutes *+

- a. November 01, 2022

III. Public Comment

IV. Planning Council Business

- a. Nomination & vote for Parliamentarian*+
- b. Introduction of Leadership
- c. Committee Structure*+
- d. Planning Council Survey
- e. Meeting RSVP
- f. National Black HIV/AIDS Awareness Day

V. Membership Update

- a. Membership Extension*+
- b. Resignation
 - i. Len Moore
 - ii. Stan Baker
 - iii. David Cruz
 - iv. Jorge Enriquez
- c. Membership Vacancies

VI. Reports

- a. Committees
- b. Staff Report

VII. Announcements

* 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.

VIII. Next Meeting

- a. Next Planning Council meeting is March 7th, 2023, at 6:00pm

IX. Adjournment

* Denotes voting item

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