



**PLANNING COUNCIL MEETING**  
**Tarrant County Resource Connection**  
**2300 Circle Drive, Fort Worth, TX 76119**  
**Maple Room**  
**January 3, 2023**  
**6:00PM**  
**Agenda**

FILED  
TARRANT COUNTY CLERK

2022 DEC 22 AM 7:40

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**

**II. Approval of Minutes \*+**

- a. November 01, 2022

**III. Public Comment**

**IV. Planning Council Business**

- a. Welcome to new Planning Council Coordinator, Deven Stepney
- 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
- c. Membership Vacancies

**VI. Reports**

- a. Committees
- b. Staff Report

**VII. Announcements**

**VIII. Next Meeting**

- a. Next Planning Council meeting is February 7, 2023, 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.