



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

FILED
TARRANT COUNTY CLERK
2023 MAR -3 PM 12:35
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 – Marquis Martin, Vice Chair**
- II. Approval of Minutes *+**
 - a. February 2nd, 2023
- III. Public Comment**
 - a. Juan Meneses
- IV. Planning Council Business**
 - a. Data Training Discussion
 - b. Equity Presentation
 - c. Planning Council Survey
 - d. Meeting RSVP
- V. Membership Update**
 - a. Targeted Recruitment & Training
- VI. Reports**
 - a. Committees
 - b. Staff Report
- VII. Announcements**
- VIII. Next Meeting**
 - a. Next Planning Council meeting is April 4th, 2023, at 6:00pm
- IX. Adjournment**

* 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.