



**PLANNING COUNCIL
May 3, 2022
Minutes**

PLANNING COUNCIL MEMBERS					
	Stan Baker		Wanda Harris George		John Reed
	David Cruz		Mukam Jendayi		Laticcia Riggins
	Judith Dillard		Marquis Martin		Sheryl Ross
	Jorge Enriquez		Juan Meneses		VACANT
	Gloria Fields		Len Moore		Cheryl Shearman
	Douglas Ford		Terrence Nobles		Kurt Wallace
	Brian Foster		Reyna Nolasco		VACANT
	Carlos Galeano		Vera Parker		Shamika Whitfield

= Present
 = Excused Absence
 = Unexcused Absence

Planning Council Staff Present: Gil Flores

Administrative Agency Staff Present: Lisa Muttiah, Rebecca Seymore, Renee Thomas, Kaitlin Lopez

Guests Present: Luis Jule (Interpreter), Carla Storey (SAM), Lisa McMillan (TC), Grace Ashu, Kaitlyn Malec (AA), Pamela Jayson

I. Call to Order

- a. Wanda George called the meeting to order at 6:04 PM and read the conflict-of-interest statement at the bottom of the agenda.
- b. Brian Foster, Mukam Jandayi, Terrence Nobles, and John Reed identified as conflicted.
- c. The group considered the two individuals for membership that the Executive Committee recommended – Pamela Jayson and Grace Ashu.
- d. Pamela and Grace introduced themselves and said why they are interested in becoming members.
- e. **Gloria Fields moved to vote on the two candidates separately.**
- f. **Kurt Wallace provided the second.**
- g. **There was no discussion.**
- h. **The motion passed 17-0.**
- i. **The committee considered Pamela Jayson.**

- j. **She was approved 17-0.**
- k. **The committee now considered Grace Ashu.**
- l. **She was approved 16-1.**

II. Approval of April 5, 2022 Meeting Minutes

- a. **Judith Dillard moved to accept the minutes as written.**
- b. **Vera Parker provided the second.**
- c. There was no discussion.
- d. **The motion passed, 18-0.**

III. Public Comment

- a. There was no public comment.

IV. Reports

- a. Stan Baker suggested moving reports to the end to ensure quorum remains for business.

V. Planning Council Business

- a. Bylaws Amendments
 - i. Gil Flores gave an overview of the Bylaws, amendments, and process utilized.
 - ii. Gil explained that one thing the Planning Council still needs to decide is how future amendments will be approved.
 - iii. **Judith Dillard moved to use the option of a quorum plus one to approved amendments.**
 - iv. **John Reed provided the second.**
 - v. **Vera Parker asked for clarification about the difference between the two options.**
 - vi. **Gil provided the clarification.**
 - vii. **Len Moore asked about the changes that were made.**
 - viii. **Gloria Fields, chair of the Bylaws Committee, reviewed the changes in the Bylaws.**
 - ix. **Sheryl Ross asked about the two-thirds of the quorum number.**
 - x. **This was clarified.**
 - xi. **Kurt Wallace asked that each time the group is getting ready to vote, please remind people to be on camera as several are having technical difficulties.**
 - xii. **Rebecca Seymore interjected that vote must be done by voice.**
 - xiii. **The motion passed 18-0.**
 - xiv. **The Planning Council now considered the Bylaws Amendments.**
 - xv. **The motion passed 16-0.**
- b. Assessment of the Administrative Mechanism
 - i. Gil Flores presented the Assessment of the Administrative Mechanism that was done by the Evaluation Committee.
 - ii. Gil reviewed the process, documents, and data that was used.
 - iii. Wanda Harris George thanked Lonnetta Wilson and the Evaluation Committee for their work on this.
 - iv. **The Planning Council considered the committee's recommendation for the Assessment of the Administrative Mechanism.**

- v. **John Reed asked about affiliated members voting on this item. It was noted that they can vote on this.**
- vi. **The motion was approved 17-0.**
- c. Reports
 - i. Lisa Muttiah reported that Brian Foster was hired to lead the Ending the HIV Epidemic efforts and will start on Monday.
 - ii. Wanda Harris George thanked Brian for his work on the Planning Council.
 - iii. Wanda asked is there were any questions on the committee reports.
 - iv. Gil Flores relayed that Lonnetta Wilson wanted to share the information for three workgroups that will be held for How Best to Meet the Need.

VI. Announcements

- a. Gloria Fields announced that people with financial backgrounds are needed for Allocations Committee. Math people are needed.

VII. Next Meeting

- a. The next Planning Council meeting will be Tuesday, June 7, 2022 at 6:00 PM at the Tarrant County Plaza Building, 200 Taylor Street, Fort Worth, TX 76196 in the Bluebonnet D & E Rooms.

VIII. Adjournment

- a. The meeting was adjourned at 7:34 PM.