



**PLANNING COUNCIL
October 22, 2022
Minutes**

PLANNING COUNCIL MEMBERS					
	Stan Baker		Wanda Harris George		Reyna Nolasco
	David Cruz		Pamela Jayson		John Reed
	Jorge Enriquez		Mukam Jendayi		Laticcia Riggins
	Gloria Fields		Marquis Martin		Sheryl Ross
	Douglas Ford		Juan Meneses		Cheryl Shearman
	Carlos Galeano		Len Moore		Terrence Nobles

= Present
 = Excused Absence
 = Unexcused Absence

Planning Council Support: Jay Singleton, Glenda Lewis
Administrative Agency Staff Present: Rebecca Seymore, Renee Thomas, Lonnetta Wilson
Guests Present: Luis Jule (Interpreter), Jeff Daniel (CR), Melissa Rodrigo (CR), John Sapero (CR)

I. Call to Order – Wanda Harris George – Chair

- a. Wanda Harris George called the meeting to order at 8:56AM.
- b. Wanda reminded members of the Conflict-of-Interest Disclosure.
- c. Terrence Nobles and Mukam Jendayi identified as conflicted.

II. Public Comment

- a. There was no public comment.

III. Planning Council Business

a. Nominations for Vice-Chair and Parliamentarian

- i. Wanda Harris George called for nominations for 2023 Vice Chair and Parliamentarian.
 1. Gloria Fields nominate Marquis Martin for Vice Chair; Mukam Jendayi provided 2nd.
 2. Marquis Martin nominated Juan Meneses for Vice Chair; Stan Baker provided 2nd.
 3. Marquis Martin nominated Stan Baker for Vice Chair; Pamela Jayson provided 2nd.
 4. Gloria Fields nominated Mukam Jendayi for Parliamentarian; Len Moore provided 2nd.

b. Annual Membership Training

- i. Training Provided by Collaborative Research

IV. Announcements

- a. Lonnetta Wilson announced the upcoming World of AIDS Art Contest that will be hosted at the Modern Art Museum on Dec 2nd, 2022. Deadline for Artwork is November 11th, 2022.
- b. Lonnetta announced upcoming Pillar Awards and explained the nominations process.

V. Next Meeting

- a. November 1, 2022, 6:00PM to 7:30PM

VI. Adjournment

- a. The meeting was adjourned at 12:55 PM.