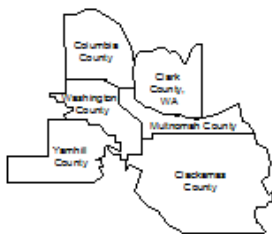




# Portland Area HIV Services Planning Council

Advocacy and planning for people affected by HIV in the Portland metro area

Ryan White Program, Part A



**AGENDA**  
**June 7, 2022**  
**4:00-6:00pm**

[Join Zoom Meeting](#) **OR**  
**Call-in #:** (253) 215-8782  
**Meeting ID:** 920 7046 6618  
**Passcode:** 2142711330

**Operations Committee Members**  
Council Co-chairs: Bri Williams, Michael Thurman-Noche; Membership Co-chairs: Julia Lager-Mesulam, Scott Moore; At-Large Members (2023): Greg Fowler, [VACANCY]; At-Large Members (2024): Robert Thurman-Noche, Tom Cherry; Clark County Representative: Marisa McDowell; Part B Representative: Joanna Whitmore

Item	Time	Desired Outcome	Facilitator / Speaker(s)
<b>Welcome/Meeting Logistics</b>	4:00	Get connected	Bri Williams
<b>Candle Lighting Ceremony</b>	4:05	Remember our purpose	Laura Paz-Whitmore
<b>Introductions / Announcements</b> <ul style="list-style-type: none"> <li>Announce New Member!</li> <li>6/5- HIV Long-Term Survivors Awareness Day; 6/27 - National HIV Testing Day</li> </ul>	4:10	Community-Building	Bri Williams
<b>Previous Meeting Minutes Approval</b>	4:15	Approve/Amend	Bri Williams
<b>Public Testimony</b>	4:20	Community Participation	Michael Thurman-Noche
<b>Special Election- To Fill Vacant OPS Position</b>	4:30	Decision-Making	Michael Thurman-Noche
<b>Finalize FY 23-24 Priorities &amp; Discuss Service Guidance</b> Purpose: To finalize for next year's grant	4:35	Information Sharing	Michael or Bri
<b>Review Scorecards (Small Groups)</b> Purpose: To learn about the reach, spending, and outcomes of some service categories to share with larger group.	5:05	Information Sharing	Facilitators TBC
<b>Eval &amp; Closing Next meeting dates</b>	5:55	Fill out Evals Thank You	Michael Thurman-Noche

**Next Planning Council Meeting is July 5, 2022 – 4:00-6:00pm**