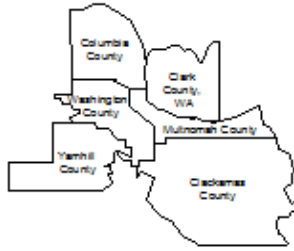




# Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



**AGENDA**  
**Oct 4, 2022**  
**4:00-6:00pm**

[Join Zoom Meeting](#) OR  
Call-in #: 253 215 8782  
Meeting ID: 927 7876 9605  
Passcode: 66955076

### Operations Committee Members

Council Co-chairs: Bri Williams; Membership Co-chairs: Julia Lager-Mesulam; Evaluations Chair: Robert Thurman-Noche; At-Large Members: Tom Cherry; Clark County Representative: Marisa McDowell; Part B Representative: Open

Item	Time	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	
<b>Introductions / Announcements</b>	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	Bri Williams
<b>Ops &amp; Co-Chair Elections</b>	4:25	Vote/Approve	Julia Lager-Mesulam
<b>Annual Forms &amp; Training</b> -Annual Forms/Conflict of Interest/County Personnel Policies -Council Participation Guidelines -Provider Blind -Consensus Decision Making	4:45	Information Sharing	Bri Williams Emily Borke
<b>Meeting Schedule &amp; Work Plan</b>	5:20	Information Sharing	Amanda Hurley
<b>22-23 Contingency Planning Review</b>	5:30	Training	Bri Williams Emily Borke
<b>Evaluation of the Administrative Mechanism</b>	5:40	Information Sharing	Robbie Thurman-Noche Jammal Muhammad Scott Moore
<b>Eval &amp; Closing</b>	5:55	Thank you!	Bri Williams

Next Planning Council Meeting is **November 1st, 2022 4:00-6:00 pm**