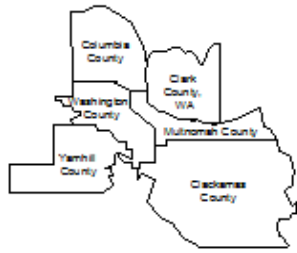




# Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



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

**Virtual: [Join Zoom Meeting](#)**

Call-in: 669-900-9128

Meeting#: 927 7876 9605

Passcode: 66955076

## Operations Committee Members

*Council Co-chairs:* Bri Williams, [VACANCY]; *Membership Co-chairs:* Julia Lager-Mesulam, [VACANCY]; *At-Large Members (2023):* [VACANCY(2)]; *At-Large Members (2024):* Tom Cherry, [VACANCY]; *Clark County Representative:* Marisa McDowell; *Part B Representative:* Kris Harvey

Item	Time	Outcome	Facilitator(s)
<b>Welcome/Meeting Logistics</b>	4:00	Get connected	Bri Williams
<b>World AIDS Day / Candle Lighting Ceremony</b>	4:05	Remember our purpose	All
<b>Introductions / Announcements</b>	4:15	Community-Building	Bri Williams
<b>Previous Meeting Minutes Approval</b>	4:20	Approve/ Amend	Bri Williams
<b>Public Testimony</b>	4:25	Community Participation	Bri Williams
<b>Special Election</b>	4:30	Decision-Making	Julia Lager-Mesulam
<b>FY23-24 Contingency Planning</b> Purpose: To finalize a plan for three scenarios (decrease, flat funding, increase of < 5%).	4:40	Decision-Making	Small Group Facilitators
<b>Proposed Guidance Update</b> Purpose: To review, discuss, and decide on updated guidance.	5:20	Decision-Making	Bri Williams
<b>Mid-Year Scorecards/Spending Updates</b> Purpose: To review and discuss data from all the service categories to date.	5:30	Information Sharing	Jonathan Basilio
<b>FY22-23 Reallocation(s)</b> Purpose: Determine where funds need to be shifted to help spend out for the year.	5:50	Decision-Making	Jonathan Basilio
<b>Eval &amp; Closing Next meeting dates</b>	6:00	Fill out Evals	Bri Williams

**Next Planning Council Meeting is January 3, 2022 – 4:00-6:00pm**