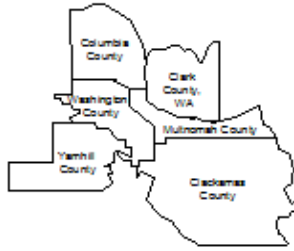




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



AGENDA
July 26, 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:* Toni Kempner, Greg Fowler; *Evaluations Chair:* Robert Thurman-Noche; *At-Large Members:* Scott Moore, Julia Lager-Mesulam, Tom Cherry; *Clark County Representative:* Marisa McDowell; *Part B Representative:* Joanna Whitmore

Item	Time	Outcome	Facilitator/Speaker(s)
Welcome/Meeting Logistics	4:00	Get connected	Bri Williams
Candle Lighting Ceremony	4:05	Remember our purpose	Laura Paz-Whitmore (pending)
Introductions / Announcements	4:10	Community-Building	Bri Williams
Previous Meeting Minutes Approval	4:15	Approve/Amend	Michael Thurman-Noche
Public Testimony	4:20	Community Participation	Michael Thurman-Noche
Finalize FY23-24 Allocation Proposals (Small Groups) Purpose: To finalize initial small group allocations & present to larger group.	4:25	Information Sharing	Small Groups
BREAK	5:15		
Finalize FY22-23 Allocations Purpose: To determine the funding allocations proposal for FY23-24 grant.	5:20	Decision Making	Michael Thurman-Noche
Brainstorm FY 21-22 presentations Purpose: To get PC member input on key topics and speakers to prioritize.	5:30	Information Sharing	Bri Williams
Community-building/Celebration	5:40	Community Building	Amanda Hurley Jonathan Basilio
Eval & Closing	5:55	Thank you!	Michael Thurman-Noche

Next Planning Council Meeting is **October 4th, 2022 4:00-6:00 pm**