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## Executive Committee

**Meeting Date:** Wednesday, March 28, 2018  
**Start Time:** 11:33 a.m.  
**End Time:** 12:18 p.m.  
**Location:** 2820 W. Charleston Blvd. STE B-15 Las Vegas, NV 89106  
**Presiding Chair:** Kenneth Gary, Co-Chair  
**Recorder:** Thomas Schucker

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### (1.0) CALL TO ORDER

Kenneth Gary called the meeting to order at 11:33 a.m. Kenneth asked attendees to silence their cellphones. Planning Council Staff confirmed 6 agenda postings. Attendees introduced themselves and a quorum was established (3/4) at 11:35 a.m. Kenneth read the agenda for today's meeting.

### (2.0) COMMENTS BY THE GENERAL PUBLIC

None

### (3.0) BUSINESS ITEMS

- a) *Review and approval of meeting minutes from January 31, 2018 Meeting.* Patrick Bozarth made a motion to approve the meeting minutes, Wallace seconded the motion.

**In Favor:** Bozarth, Gary, Wallace

**Against:** None

**Abstentions:**

- b) *Review and approve PCAT—* The committee reviewed the 2018 PCAT. There were no questions and the committee is on track with assigned activities.
- c) *Executive Committee Composition –* The committee reviewed the composition of the executive council and discussed adding an additional consumer member to the executive council. The committee will discuss more at the next meeting.
- d) *Review Planning Council reflectiveness—*The committee reviewed the reflectiveness and discussed positions on the Planning Council that are open and need to be filled for membership to represent the HSRA/HAB mandated membership. The PC is at 40% non-conflicted consumers. Alisha (Recipient) has made suggestions to fill vacant positions and has made contact with the social services provider and FQHC provider.



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- e) *Review Feedback from the Consumer Forum*- Planning Council Support Staff presented a PowerPoint presentation with results of the feedback obtained from the consumer forum. The presentation was well received with no questions or concerns from the committee.
  - f) *Needs Assessment*— The Recipient’s office (Alisha) discussed that an RFQ for the needs assessment will out soon. Once a contractor is selected the committee will discuss more with regards to the needs assessment.
  - g) *Review the Planning Council Agenda* – Kenneth lead the committee in reviewing the Planning Council agenda. No issues or concerns were identified.
  - h) *Grantees Report* – The report was tabled for the Planning Council meeting.

**(4.0) INFORMATIONAL ITEMS**-none

**(5.0) NEXT MEETING**  
May 30, 2018 @ 11:30am

**(6.0) COMMENTS BY THE GENERAL PUBLIC**  
None

**(7.0) ADJOURNMENT**  
12:18 p.m.

<b>Parking Lot Items:</b> None
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