



Patrick Bozarth, Chair

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## Strategic Planning and Assessment Committee Meeting Minutes

**Meeting Date:** Wednesday, April 25<sup>th</sup>, 2018  
**Start Time:** 11:45 a.m.  
**End Time:** 1:24 p.m.  
**Location:** 2820 W. Charleston Blvd. STE B-15 Las Vegas, NV 89106  
**Presiding Chair:** Kenneth Gary, PC Co-Chair  
**Recorder:** Thomas Schucker

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### Summary of Committee Business Votes

- No Quorum, Minutes tabled until next meeting

#### (1.0) CALL TO ORDER

Kenneth Gary called the meeting to order at 11:45 a.m. Kenneth asked attendees to silence their cellphones. Planning Council Staff confirmed 7 agenda postings. Attendees introduced themselves and a quorum was established was not established. Kenneth read the agenda for today's meeting.

#### (2.0) COMMENTS BY THE GENERAL PUBLIC

None

#### (3.0) BUSINESS ITEMS

- a) Tabled meeting minutes from April 26th, 2017 and June 28th, 2017.
- b) *Review and Update Planning Council By-Laws*--Thomas Schucker reviewed the by laws and committee members added comments. Final review will be at the June 27<sup>th</sup>, 2018 SPA meeting.
- c) *Review and Update National Conferences nomination/selection form*--SPA reviewed nomination/selection form created by Planning Council staff and decided to utilize the application for with a due date of Friday, May 18, 2018. PC Staff is to email the application out and should be returned to the Recipient no later than Friday, May 18, 2018.
- d) *Recipient's Report*--Jon from the Recipients office presented performance measure: viral suppression data from Jan 1, 2017 – December 31, 2017.

#### (4.0) INFORMATIONAL ITEMS

- None

#### (5.0) NEXT MEETING

Executive and Planning Council-Wednesday, May 30<sup>th</sup>, 2018



*Patrick Bozarth, Chair*

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**(6.0) COMMENTS BY THE GENERAL PUBLIC**

- None

**(7.0) ADJOURNMENT**

1:24 p.m.

**Parking Lot Items:** None