

MINUTES

of the meeting of the

EXECUTIVE COMMITTEE  
OF THE CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM  
PLANNING COUNCIL

Wednesday, August 28<sup>th</sup>, 2019

The Executive Committee held a public meeting on Wednesday, August 28<sup>th</sup>, 2019 beginning at 1:02 p.m. at the following location:

Community Counseling Center 714 E Sahara Ave Las Vegas, NV 89104

The conference line was open for members of the Planning Council who could not attend.

**1. Call to order, roll call**

The meeting was called to order by G. Costa at 1:02 p.m. G. Costa asked attendees to silence their cellphones.

**2. Welcome and Introduction of Guests**

Attendees introduced themselves and a quorum was established at 1:06 p.m.

**3. Confirmation of Notice of Meeting Posting**

Planning Council Staff confirmed 7 agenda postings. G. Costa read the agenda for today's meeting.

**4. Public comment (1st period)**

NONE

**5. Approval of minutes of previous meeting**

*Approval of June 26<sup>th</sup>, 2019 meeting minutes.* K. Gary made a motion to approve the meeting minutes. The motion was seconded by L. Yapjoco.

**In Favor:** G. Costa, L. Yapjoco, K. Gary

**Against:** None

**Abstentions:** None

**Not In Attendance:** P. Bozarth

**6. Review of the 2018 Assessment of the Administrative Mechanism Results**

Planning Council Support Staff reviewed the results of the 2018 Assessment of the Administrative Mechanism.



**7. Announcements by Members**

NONE

**8. 2<sup>nd</sup> period of Public Comment and Discussion**

**Next Meeting**

October 30<sup>th</sup>, 2019 1:00 p.m.  
Community Counseling Center  
714 E Sahara Ave  
Las Vegas, NV 89104

**15. Adjournment was motioned by K. Gary and Seconded by L. Yapjoco. The motion to adjourn unanimously approved at 2:00 p.m.**