



LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
CLARK | MOHAVE | NYE COUNTIES

AGENDA

Wednesday, October 30, 2019

Executive Committee

714 E. Sahara Ave. Las Vegas NV 89104

1:00 pm – 2:00 pm

CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM PLANNING COUNCIL

Pursuant to NRS 241.020(2)(d)(6) and (7)

1. Items on this agenda may be taken out of order;
2. Two or more items may be combined;
3. Items may be removed from agenda or delayed at any time;
4. Public comment is limited to 3 minutes per person and comments cannot be restricted based on viewpoint.

1. **Call to Order and Roll Call.** The Chair will call the meeting to order and establish quorum by roll call.
2. **Welcome and Introduction of Guest(s).** The Chair will welcome everyone to the meeting and remind attendees to silence their mobile devices. The Chair will ask guests of the committee meeting to announce their first and last name for the record.
3. **Confirmation of Notice of Meeting Posting.** The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.
4. **Public comment and discussion.** *(Discussion)*
This is a period of time devoted to comments and discussion by the general public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. Comments will be limited to three minutes per person. **If you wish to make a comment:** *Please stand, clearly state your name and address, and please spell your last name for the record.*
5. **Approval of minutes of previous meeting.** *(For possible action)*
The Chair will entertain a motion and a second to approve the August 28, 2019 minutes.
6. **Committee Report: Ad-Hoc Community Development Committee (CDC).** *(For possible action)*
The Chair will recognize the CDC Committee Co-Chairs to present updates from the September 25, 2019 meeting. If the committee approved business items for vote at the Planning Council, the Executive Committee will approve for possible action.
7. **Committee Report: Strategic Planning and Assessment (SPA) Committee.** *(For possible action)*
The Chair will recognize the SPA Committee Co-Chairs to present updates from the September 25, 2019 meeting. If the committee approved business items for vote at the Planning Council, the Executive Committee will approve for possible action.
8. **2020/21 Directives.** *(For possible action).*
The Chair will entertain a motion and a second to approve the 2020/21 Directives.



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9. Review 2019/20 Unobligated Balance (UOB) and Estimated Carry Over Request. *(For possible action).*

The Chair will entertain a motion and a second to approve the 2019/20 UOB and Estimated Carry Over Request.

10. Planning Council Co-Chair Election. *(For possible action).*

The Chair will entertain a motion and a second to approve the process to elect a co-chair of the planning council.

11. Announcements by Members. *(Discussion, all matters in this item are informational only).*

12. Public comment and discussion. *(Discussion, all matters in this item are informational only).*

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13. Adjournment. *(For action).*

The Chair will entertain a motion and a second to approve the adjournment of this meeting.

Anyone desiring supporting documentation or additional information is invited to call Thomas Schucker, Planning Council Support Staff at (888) 571-0001 x102 or via email at thomas@collaborativeresearch.us.

To join the executive committee via teleconference dial: 1-929-205-6099 Meeting ID: 642 682 337.

Join video conferencing use the following link <https://zoom.us/j/642682337?pwd=NElMb2ZaS2RvUjA3NlhwTDZkUjQzUT09>

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at <https://notice.nv.gov/> and at the following locations: (1) Clark County Ryan White Part A HIV/AIDS Program Office, 2820 W. Charleston Blvd, Suite B-15, Las Vegas, NV 89106; (2) Community Counseling Center, 714 E. Sahara Ave., Las Vegas, NV, 89104; (3) AFAN, 1830 E. Sahara Ave., Suite 210, Las Vegas, NV, 89104; (4) The Center, 401 S. Maryland Parkway, Las Vegas, NV 89101; (5) UMC Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.