



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

MINUTES

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

Wednesday, October 30th, 2019

The Executive Committee held a public meeting on Wednesday, October 30th, 2019 beginning at 1:00 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 K. Gary at 1:09 p.m. K. Gary asked attendees to silence their cellphones.

2. Welcome and Introduction of Guests

Attendees introduced themselves and a quorum was established at 1:09 p.m.

3. Confirmation of Notice of Meeting Posting

Planning Council Staff confirmed 7 agenda postings. K. Gary read the agenda for today's meeting.

4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of June 26th, 2019 meeting minutes. A. Smith made a motion to approve the meeting minutes. The motion was seconded by L. Yapjoco.

In Favor: G. Costa, L. Yapjoco, K. Gary, A. Smith, P. Bozarth
Against: None
Abstentions: None
Not In Attendance: None



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

6. Committee Report: Ad-Hoc Community Development Committee (CDC)

C. Wallace presented the report from the first CDC Ad-Hoc committee meeting. The planning for the February Consumer Forum was discussed and work began on the meeting.

7. Committee Report: Strategic Planning and Assessment (SPA) Committee.

L. Yapjoco gave the Committee Report from the minutes discussing the previous SPA committee meeting.

8. 2020/2021 Directives

Planning Council Support presented possible changes to the 2020/2021 Directives. PC Support Showed the committee the previous directives and how they have changed for the upcoming Grant Year. P. Bozarth made a motion to approve the 2020/2021 Directives. A. Smith seconded the motion.

In Favor: G. Costa, L. Yapjoco, K. Gary, A. Smith, P. Bozarth
Against: None
Abstentions: None
Not In Attendance: None

9. Review 2019/2020 Unobligated Balance (UOB) and Estimated Carry Over Request.

Planning Council Support presented the data from the 2019/2020 Unobligated Balance and Estimated Carryover Request. D. Washington from the Recipients Office was in attendance to answer any questions. L. Yapjoco made a motion to approve the Unobligated Balance and Estimated Carry Over Request as presented to the committee. G. Costa seconded the motion.

In Favor: G. Costa, L. Yapjoco, K. Gary, A. Smith, P. Bozarth
Against: None
Abstentions: None
Not In Attendance: None

10. Planning Council Co-Chair Election

PC Support informed the Executive committee of the process for the Planning Council to elect a new Co-Chair because K. Gary's term is about to expire. Discussion took place regarding members eligible for the Co-Chair position and Member Attendance. A motion was made by P. Bozarth to approve the process for re-election of Co-Chairs.

11. Announcements by Members

NONE



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

12. 2nd period of Public Comment and Discussion

Next Meeting

February 26th, 2019 1:00 p.m.
Community Counseling Center
714 E Sahara Ave
Las Vegas, NV 89104

15. Adjournment was motioned by P. Bozarth and Seconded by L. Yapjoco. The motion to adjourn unanimously approved at 1:33 p.m.