



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, February 26, 2020

The Executive Committee held a public meeting on Wednesday, February 26th, 2020 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 9 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 October 30th, 2019 meeting minutes. K. Gary made a motion to approve the meeting minutes. The motion was seconded by A. Smith.

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



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

T. Schucker gave a report on the Consumer Forum that the committee held on February 25th, 2020. Discussion took place on the training of members to become more knowledgeable about the services provided so they may be the best community liaisons possible.

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

T. Schucker gave the Committee Report from the minutes discussing the previous SPA committee meeting.

8. Review Applications for Membership

Executive Committee reviewed the ballot of possible members who turned in their applications on time. Reflectiveness was reviewed. Interview format was discussed and agreed upon. P. Bozarth made a motion to approve the ballot. It was seconded by K. Gary.

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

9. Review GY2020 Meeting Schedule

Calendar for the GY2020 meetings was discussed, edits were made to the meeting schedule. A motion to approve the schedule was made by P. Bozarth and seconded by K. Gary

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

10. Review GY2020 Planning Council Activity Timeline

T. Schucker reviewed the Planning Council Activity Timeline (PCAT) with the committee. A motion to approve the PCAT was made by K. Gary and seconded by P. Bozarth

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



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11. Announcements by Members

NONE

12. 2nd period of Public Comment and Discussion

Next Meeting

April 29th, 2020 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 A. Smith. The motion to adjourn unanimously approved at 1:55 p.m.