



AGENDA

Wednesday, September 30, 2020

Executive Committee

ZOOM Video Conference

<https://us02web.zoom.us/j/84139124409?pwd=YTBdVnZCcFlrWkJSmMwb0YwbE5jZz09>

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 announcing each participant in the teleconference participants list.
2. **Welcome and Introduction of Guest(s).** The Chair will welcome everyone to the meeting and remind attendees to please mute their conference line unless they are called upon to speak. Attendees may use the “Raise Your Hand” option in the participant’s panel to signal that they wish to speak. The Chair will call upon the attendee when it is their turn to speak.
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 26, 2020 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 previous 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 previous meeting. If the committee approved business items for vote at the Planning Council, the Executive Committee will approve for possible action.
8. **Recipient’s Report.** *(For possible action)*
A Member of the Recipient’s office will provide a report to the Committee at this time.

9. PSRA – Approve 2021/22 PSRA Report *(For possible action).*

The committee will review the 2021/22 PSRA report for consideration of approval.

10. 2021/22 Planning Council Directives *(For possible action).*

The committee will review the 2020 directives and consider edits for the 2021 grant year.

11. 2019 Assessment of the Administrative Mechanism *(For possible action).*

The committee will review the outcomes for the Assessment of the Administrative Mechanism.

12. Review Planning Council Federal Reflectiveness and Member Attendance *(For possible action).*

The committee will review the Federal Reflectiveness of the Planning Council and Planning Council Member Attendance for any issues.

13. Review of the Policies and Procedures Manual (draft) *(For possible action).*

The committee will review the draft of the policies and procedures manual.

14. Compile Unresolved Issues in the Parking Lot. *(For possible action).*

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

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

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17. 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 Michael Koran, Planning Council Support Staff at (888) 323-1110 or via email at michael@collaborativeresearch.us.

To Join This Meeting Via Teleconference/Video Conference.

Via Internet: <https://us02web.zoom.us/j/84139124409?pwd=YTBDVnZCcFlrWkJSmMwb0YwbE5jZz09>

By Phone: 669-900-6833

Meeting ID: 841 3912 4409

Password: 729853

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.