



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 28th, 2020

The Executive Committee held a public meeting on Wednesday, October 28th, 2020 beginning at 1:00 p.m. at the following location:

ZOOM Teleconference

Committee Members *AT: Attended AB: Absent EX: Excused*

In Attendance

AT	Kenneth Gary	AT	Gary Costa	AT	Angela Smith
AB	Patrick Bozarth	AT	Lourdes Yapjoco		

Part A Program Staff

AT	Heather Shoop	AT	Jessica Rios	A	Tiffany Evans
AT	Thomas Rodriguez-Schucker	AT	Michael Koran		

Guests

AT	Marc Gilbert				

1. Call to order, roll call

The meeting was called to order by G. Costa at 1:09 p.m. G. Costa asked attendees to mute their conference line until needed to speak.

2. Welcome and Introduction of Guests

Attendees introduced themselves and a quorum was established at 1:13 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.



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4. Public comment (1st period)

NONE

5. Approval of minutes of previous meeting

Approval of September 2020 meeting minutes. K. Gary made a motion to approve the meeting minutes. The motion was seconded by L. Yapjoco.

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

6. Recipient’s Report

H. Shoop, of the Recipient’s Office gave her report on what is going on at the recipient’s office. H. Shoop shared the expenditures report for the TGA. Heather shared that in preparation for the reallocation request she has asked all agencies to present a spending plan for the rest of the grant year. H. Shoop presented her reallocation request to the committee and will be bringing it to the SPA committee meeting following.

7. 21st Annual Autumn Update Networking for HIV Care.

H. Shoop shared that one of the planning council members had expressed interest in attending this event which will be taking place virtually. Information on this will be presented further at the SPA committee meeting.

8. Review of the Policies and Procedures Manual (draft).

M. Koran reviewed the draft of the Policies and Procedures manual for the LVTGA Planning Council created by Collaborative Research. The items in this manual were taken directly from the LVTGA By-Laws to have a singular manual on the items within.

9. Compile Unresolved Issues in the Parking Lot.

NONE

10. Announcements by Members.


NONE

11. Public comment and discussion.

H. Shoop asked that the planning council think about ways to incorporate and bring in members that meet the 18-24 Youth aspect to help with the population that is lacking in representation on the body.

12. Adjournment at 1:58 p.m.


 Gary Costa (Apr 12, 2021 15:44 PDT)


 Kenneth Gary (Apr 12, 2021 09:53 PDT)