



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

**Las Vegas TGA
 Ryan White
 Planning Council
 Executive Committee
 October 27, 2021 MINUTES**

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Kenneth Gary	P	☎ Marc Gilbert	P	☎ Heather Shoop	P	John Sapero
☎ Gary Costa	P			☎ Jessica Rios	P	
☎ Angela Smith	P			☎ Tiffany Evans	P	
☎ Patrick Bozarth	P			☎ Tony Garcia	P	
☎ Lourdes Yapjoco	P			☎ Vanessa Cruz		
☎ Dan Brown	P					

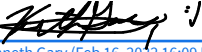
P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Michael Koran

Call to order	Gary Costa, called the meeting to order at 1:02 pm
Determination of Quorum	6 of 6 members present at 1:04 pm QUORUM ESTABLISHED
Welcome and Introductions	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
Confirmation of Notice of Meeting Posting.	Planning Council Staff confirmed 5 agenda postings. Gary Costa read the agenda for today's meeting
Approval of the Minutes from June 30, 2021	A motion to approve the September 29, 2021 minutes was made by Kenneth Gary and 2nd by Angela Smith; The minutes were approved by unanimous vote.

Business Item	Discussion / Motion	Action
Recipient's Report.	<p>Heather Shoop from the Recipient's Office gave the report.</p> <p>The committee was presented a reallocation request. The committee moved the presentation to the SPA committee for approval.</p> <p>Linda Montgomery in the office will be retiring as of Monday. We wanted to thank Linda for her many years of work in the Ryan White Office.</p> <p>John Sapero of Collaborative Research gave a presentation on Love Live and the education of U=U.</p>	Discussion Only. No Action
Review Planning Council Federal Reflectiveness and Member Attendance	<p>Thomas of Planning Council Support shared that there is only one member who is danger of falling off because of attendance. This member has been contacted and the committee has decided to wait until renewal and not renew the membership.</p>	Discussion Only. No Action
Review the Protocol for Upcoming Co-Chair Elections	<p>Thomas from Planning Council Support shared that the next meeting we will be accepting nominations for the Election of the Co-Chair. The nominees will be contacted to accept the nomination and compile the ballot.</p>	
Review and update the Memorandum of Understanding (MOU) for GY2022.	<p>After SPA Committee, Planning Council Support will be sending out the current MOU for review by Planning Council Members.</p>	
Review and update the Bylaws for GY2022.	<p>After SPA Committee, Planning Council Support will be sending out the current Bylaws for review by Planning Council Members.</p>	

Review and update the Planning Council Policies and Procedures for GY2022	After SPA Committee, Planning Council Support will be sending out the current Policies and Procedures for review by Planning Council Members.	
Review of Ryan White Part A Service Standards.	Tony Garcia from the Recipient's Office will be sending out the most updated versions of the Service Standards when they are completed.	
Review and Update the Planning Council Activity Timeline (PCAT).	Thomas Schucker of Planning Council Support pulled up the current Planning Council Activity Timeline for the committee to review.	
Compile Unresolved Issues in the Parking Lot.	None	Discussion Only. No Action
Announcements by Members.	None	Discussion Only. No Action
Public comment and discussion.	None	Discussion Only. No Action
Adjournment	1:39 pm	


 Kenneth Gary (Feb 16, 2022 16:09 PST)

Feb 16, 2022


 Gary Cross (Feb 16, 2022 18:44 PST)

Feb 16, 2022









2021.10.27 Executive

Final Audit Report

2022-02-17

Created:	2022-02-16
By:	Michael Koran (michael@collaborativeresearch.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAeiIT6PowGd1W2gYrKoyXQqzKJ4EdooA7

"2021.10.27 Executive" History

-  Document created by Michael Koran (michael@collaborativeresearch.us)
2022-02-16 - 11:10:55 PM GMT- IP address: 173.174.107.132
-  Document emailed to Kenneth Gary (kennethlgary@gmail.com) for signature
2022-02-16 - 11:11:38 PM GMT
-  Email viewed by Kenneth Gary (kennethlgary@gmail.com)
2022-02-17 - 0:07:15 AM GMT- IP address: 74.125.209.49
-  Document e-signed by Kenneth Gary (kennethlgary@gmail.com)
Signature Date: 2022-02-17 - 0:09:02 AM GMT - Time Source: server- IP address: 68.227.32.14
-  Document emailed to Gary Costa (gcosta@goldenrainbow.org) for signature
2022-02-17 - 0:09:04 AM GMT
-  Email viewed by Gary Costa (gcosta@goldenrainbow.org)
2022-02-17 - 2:44:05 AM GMT- IP address: 72.202.253.64
-  Document e-signed by Gary Costa (gcosta@goldenrainbow.org)
Signature Date: 2022-02-17 - 2:44:30 AM GMT - Time Source: server- IP address: 72.202.253.64
-  Agreement completed.
2022-02-17 - 2:44:30 AM GMT