



Gary Costa & Kenneth Gary, Co-Chairs

CLARK COUNTY RYAN WHITE PART A HIV/AIDS PROGRAM PLANNING COUNCIL

Executive Committee Agenda

Wednesday, February 23, 2022

1:00 pm – 2:00 pm

Zoom Link & Information:

<https://us02web.zoom.us/j/87393401498?pwd=SHhKeTRSS2Y1T2dSTXVXMjJXdFEyQT09>

Meeting ID: 873 9340 1498

Passcode: 503109

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 mobile devices or 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. The Chair will ask guests of the committee meeting to announce their first and last name for the record.
- 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 in person:** Please stand, clearly state your name, and address, and please spell your last name for the record.
 - **If you wish to make a comment via Phone or Computer:** Please raise your hand through the participant chat, wait to be called upon, clearly state your name and address, and please spell your last name for the record.
- 5. Approval of the January 26, 2022, Meeting Minutes. (For possible action)**
- 6. Recipient’s Report. (For possible action)**
 - Review Expenditures by Service Category
 - Program Updates



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7. **Review/Update Committee Planning Council Activity Timeline (PCAT).** *(For possible action)*
8. **Review Planning Council Federal Reflectiveness and Member Attendance** *(For possible action)*
9. **Planning Council Scope of Work & Deliverables.** *(For possible action)*
10. **Review and Sign Memorandum of Understanding (MOU).** *(For possible action)*
11. **Approval of Planning Council Support Staff Contract.** *(For possible action)*
12. **Development of Directives to the Recipient.** *(this was completed last month)*
13. **Compile Unresolved Issues in the Parking Lot.** *(For possible action)*
 - Demographics for New Members to Recipient
14. **Announcements by Members.** *(Discussion, all matters in this item are informational only).*
15. **Adjournment. (Action)** The Chair will entertain a motion and a second to approve the adjournment of this meeting.