



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

Strategic Planning and Assessment Committee Agenda

Wednesday, April 27, 2022

2:00 pm – 4:00 pm

Zoom Link & Information:

<https://us02web.zoom.us/j/81187655736?pwd=dHJtdUMzZEwwamN0aTAwNGNwYXhLdz09>

Meeting ID: 811 8765 5736

Passcode: 960838

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 February 23, 2022, Meeting Minutes.** *(For possible action)*
- 6. Recipient’s Report.** *(For possible action)*
- 7. Review QM Reports from Recipient's Office.** *(For possible action)*
- 8. Review/Update Committee Planning Council Activity Timeline (PCAT).** *(For possible action)*
- 9. Planning for Needs Assessments.** *(For possible action)*

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- 10. Review of Needs Assessment outcomes and data. (For possible action)**
 - 11. Nominations/Elections for SPA Co-Chairs. (For possible action)**
 - 12. Review Planning Council Support Budget Policy and Procedures (For possible action)**
 - 13. Review Updated By-Laws based on Technical Assistance Feedback (For possible action)**
 - 14. Review Program Letter Part A Community Input (For possible action)**
 - 15. Training on the Assessment of the Efficiency of the Administrative Mechanism (AEAM)**
 - 16. Priority Setting and Resource Allocation Process (Day 1 & Day 2 Packets)**
 - a. Review framework and meeting logistics for PSRA**
 - b. Identify datasets for PSRA**
 - c. Data presentation**
 - 17. Compile Unresolved Issues in the Parking Lot. (For possible action)**
 - 18. Announcements by Members. (Discussion, all matters in this item are informational only).**
 - 19. Adjournment. (Action) The Chair will entertain a motion and a second to approve the adjournment of this meeting.**