



Gary Costa & Lourdes Yapjoco, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA PART A RYAN WHITE PLANNING COUNCIL

**Executive Committee Minutes**

Wednesday, October 26, 2022

1:00 pm – 2:00 pm

Committee Members		Planning Council Members		Recipient Staff		Guests	
Dan Brown	P			Heather Shoop	P		
Stephany Coaley	A			Jessica Rios	A		
Gary Costa	P			Alisha Barret	A		
Marc Gilbert	P			Tony Garcia	P		
Angela Smith	P			Vanessa Cruz	A		
Lourdes Yapjoco	A			Tiffany Evans	P		

**P = Present                      A = Absent**

Support Staff: Deryk Jackson, Sara Seaburg

<b>Call to order</b>	Gary Costa called the meeting to order at 1:03 pm
<b>Determination of Quorum</b>	4 of 6 members present <b>QUORUM WAS ESTABLISHED</b>
<b>Welcome and Introductions</b>	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
<b>Confirmation of Notice of Meeting Posting.</b>	Planning Council Staff confirmed 8 agenda postings. Lourdes Yapjoco read the agenda for today's meeting
<b>Public comment and discussion.</b>	None
<b>Approval of the Minutes from September 28, 2022</b>	A motion to approve the September 28, 2022 minutes was made by D. Brown and 2 <sup>nd</sup> by A. Smith: For (4) Brown, Gilbert, Smith, Costa Against (0) Abstain (0)

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Business Item	Discussion / Motion	Action
<b>Recipient's Report.</b>	<p>Heather Shoop from the Recipient's Office gave the report.</p> <ul style="list-style-type: none"> <li>• Ryan White Part A and MAI Subrecipient Provider Orientation 10/25/2022- Leadership and Fiscal representative from all 14 subrecipients participated in an in-person orientation where program expectations, Introduction to the recipient office team roles and responsibilities, upcoming changes and new initiatives were reviewed and shared.</li> <li>• Scheduling Annual Site Review for December 2022.</li> <li>• Annual Site Review Policy &amp; Procedures completed.</li> <li>• Finalizing Site Review Tools.</li> </ul>	Discussion Only. No Action
<b>Review Planning Council Support Budget</b>	Staff shared the Planning Council Support Budget as of October 26 <sup>th</sup> including all expenditure to date and remaining budget amounts.	Discussion Only. No Action
<b>Review Feedback from the Planning Council Meeting September 28, 2022</b>	Staff shared the results from the feedback survey. There were many useful pieces of information on the results.	Discussion Only. No Action
<b>Compile Unresolved Issues in the Parking Lot.</b>	Hybrid Meeting Format – this was discussed, and it was determined that members are feeling ready to move to the hybrid meeting format. Heather and Thomas will discuss this and iron out all of the details.	Discussion Only. No Action
<b>Announcements by Members.</b>	None	Discussion Only. No Action
<b>Public comment and discussion.</b>	None	Discussion Only. No Action
<b>Adjournment</b>	<b>1:40pm</b>	

  
Lourdes Yapjoco (Jan 17, 2023 08:31 PST)

Jan 17, 2023






# EC Minutes\_10262022

Final Audit Report

2023-01-17

Created:	2023-01-17
By:	Sara Seaburg (seaburg@collaborativeresearch.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAWhGm_4qPaGFHboDdfoC9PeC06mBDIm7G

## "EC Minutes\_10262022" History

-  Document created by Sara Seaburg (seaburg@collaborativeresearch.us)  
2023-01-17 - 2:59:05 PM GMT
-  Document emailed to Lourdes Yapjoco (yapjoco@snhd.org) for signature  
2023-01-17 - 2:59:29 PM GMT
-  Email viewed by Lourdes Yapjoco (yapjoco@snhd.org)  
2023-01-17 - 2:59:32 PM GMT
-  Document e-signed by Lourdes Yapjoco (yapjoco@snhd.org)  
Signature Date: 2023-01-17 - 4:31:15 PM GMT - Time Source: server
-  Agreement completed.  
2023-01-17 - 4:31:15 PM GMT