LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL
Executive Committee Agenda
Wednesday, March 29, 2023
1:00 pm – 2:00 pm

Zoom Link & Information:
> Join Zoom Meeting
> https://us02web.zoom.us/j/87880099354?pwd=T2tIb2tOSXlZcW85OWVOZUNwZVdYdz09
> Meeting ID: 878 8009 9354
> Passcode: 617093

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 a 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 25, 2023 Meeting Minutes. *(For possible action)***

6. **Recipient's Report. *(For possible action)***

7. **Receive award from HRSA/HAB for grant year**
   - If a partial award is received, this process could take place again when another award is received

8. **Review Planning Council Support Budget** *(For possible action)*
   - Approval of Planning Council Support Staff Contract

9. **Review Feedback from the SPA meeting on February 25ᵗʰ** *(For possible action)*

10. **Review Planning Council Activity Timelines for March (PCAT)**

11. **Receive reports from standing committees**
    - Prepare for meeting reports during the full planning council meeting from Executive and SPA/QI committees

12. **Review/Update Service Category Definitions & Service Standards -** Work Group Update *(For possible action)*
    - Progress on EIS and EFA service categories

13. **Discuss Consumer Forum** *(For possible action)*

    - What is some the feedback from the forum?

    - What are some changes that can be made to future formats?

14. **Compile Unresolved Issues in the Parking Lot.** *(For possible action)*
    - Discuss Hybrid Meeting Format
        o Where there any issues?
    - Discuss Website Updates and Possible New Logo Designs – Tiffany Evans
        o https://lasvegastga.com/planning-council/
        o Updates to the logo based off feedback from the previous meeting
        o Updates at SPA committee meeeting

15. **Announcements by Members.** (*Discussion, all matters in this item are informational only*).

16. **Adjournment.** (*Action*) The Chair will entertain a motion and a second to approve the adjournment of this meeting.

Anyone desiring supporting documentation or additional information is invited to call Cliff Barnett, Planning Council Support Staff at 1(888) 323-1110 or clifford@collaborativeresearch.us