



Planning Council | Healthy Living
lasvegastga.com



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

Lourdes Yapjoco & Angela Smith, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Executive Committee Agenda

Wednesday, July 26th, 2023

1:00 pm – 2:00 pm

Southern Nevada Health District

Redrock Conference Room

280 S Decatur Blvd

Las Vegas, NV 89107

Guests' Directions: Meeting attendees may enter through the front doors and the Red Rock Conference Room is to the right of the reception desk.

Zoom Link & Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/87880099354?pwd=T2tlb2tOSXlZcW85OWVOZUNwZVdYdz09>

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 June 28th, 2023 Meeting Minutes. (For possible action)**
 6. **Review Scope of Work and Planning Council Activity Timelines (PCAT) – Executive Committee**



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7. Recipient's Report. (For possible action)

- USCHA updates

8. Program Updates and Collaboration with the Recipients Office

- LOVE LIVE campaign <https://www.uequalsulas.com>

9. Review/Update Service Category Definitions and Service Standards – Work Group Update (For possible action)

- Tiffany Evans – Service Category Updates

10. Las Vegas TGA CQM Updates

- Jessica Rios – CQM Updates

11. Integrated HIV Prevention and Care Plan Feedback

12. Review Planning Council Support Budget (Monthly)

- CR team and recipients' office will give an update on the Planning Council Support Budget

13. Review Planning Council Attendance

- Davina Otal resignation from the Planning Council
- Review application for Patricia Sandavoll to replace Ricardo Fernandez
- Review application for Gina Candelario for Stephany Coaley

14. Receive Reports from Standing Committees

15. PSRA on August 28th, 2023 at 9:00am

- PSRA – Priority Setting Session for 2024/25 Grant Year
- PSRA – Resource Allocations Session for 2024/25 Grant Year

16. Begin Planning for Upcoming Annual Community Forum

17. Review Planning Council Feedback from The Meeting on May 31st, 2023 (For Possible Action)

- Encourage participants to complete the survey at PC

18. Review and Resolve Parking Lot Items (For possible action)

- Discuss Website Updates and Possible New Logo Designs
 - <https://lasvegastga.com/planning-council/>

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

20. 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



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**Las Vegas TGA Planning Council
Meeting Feedback M...**

www.surveymonkey.com

<https://www.surveymonkey.com/r/VWSHW6R>