



Planning Council | Healthy Living
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LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
CLARK | MOHAVE | NYE COUNTIES

Maria Montes Mendoza & Angela Smith,

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Executive Committee Agenda

Wednesday, January 31st, 2024

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:

To Join Zoom Meeting

<https://us02web.zoom.us/j/87880099354?pwd=T2t1b2tOSXlZcW85OWVOZUNwZVdYdz09>

Meeting ID: 878 8009 9354

Passcode: 617093



Scan QR code for Zoom

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 December 13th, 2023 Meeting Minutes. (For possible action)**

Maria Montes Mendoza & Angela Smith,

6. Review Scope of Work and Planning Council Activity Timelines (PCAT) – Executive Committee

- Review and resolve parking lot items.
- Receive reports of standing committee
- Program Updates and Collaboration with Recipients Office
- Review Planning Council Feedback
- Review and Sign Memorandum of Understanding
- Review Scope of Work & Planning Council Activity Timeline (PCAT)
- Development of Directives to the Recipient

7. Recipients Reports Including Program Updates and Collaboration with the Recipients Office *(For possible action)*

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

- Tiffany Evans – Service Category Updates

9. Las Vegas TGA CQM Updates

- Jessica Rios – CQM Updates

10. Integrated HIV Prevention and Care Plan Updates

- Nevada Integrated Plan – Taylor Lensch

11. Review Planning Council Support Budget for January (Monthly)

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

12. Review Planning Council Attendance for Membership Compliance

- Support staff will review current membership attendance as a standing item.

13. Review Planning Council Feedback - December 13th, 2023

14. Review and Sign Memorandum of Understanding

15. Development of Directives to the Recipient

16. Receive Reports from Standing Committees

- SPA Committee Updates – December 13, 2023
- Executive Committee Updates – December 13, 2023

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

- Discuss Website Updates and Possible New Logo Designs (<https://lasvegastga.com/planning-council/>)
- Removal of members with attendance issues – March 1, 2024

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.

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