



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

Maria Montes Mendoza & Marc Gilbert, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Executive Committee Agenda

Wednesday, May 29th, 2024

1:00 pm – 2:00 pm

Southern Nevada Health District

Lone Mountain Room

280 S Decatur Blvd

Las Vegas, NV 89107

Zoom Link & Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/82029239046?pwd=b2RaNOxGMzA0Mmp0NHMyVkIvNXIIQT09>

Meeting ID: 820 2923 9046

Passcode: 036800



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. (Discussion, all matters in this item are informational only)** *The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.*
- 4. Public comment and discussion. (Discussion, all matters in this item are informational only)** *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.*



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5. **Approval of April 24th, 2024, Meeting Minutes. (For possible action)** *The chair will review the minutes from the previous meeting and entertain a motion for approval.*
6. **SPA Committee Co-Chair Nominees. (For possible action)** *The chair will announce the new co-chair.*
7. **Recipients Reports Including Program Updates and Collaboration with the Recipients Office (For possible action)** *The chair will ask the recipient's office to provide program updates for the TGA.*
 - Heather Shoop – Office of HIV
8. **Review/Update Service Category Definitions and Service Standards – Work Group Update (For possible action)** *The chair will ask the recipient's office to provide program updates for the TGA.*
 - Tiffany Evans – Service Category Updates
9. **Las Vegas TGA CQM Updates. (Discussion, all matters in this item are informational only).** *The chair will ask the recipient's office to provide program updates for the TGA.*
 - Jessica Rios – CQM Updates
10. **Review Scope of Work and Planning Council Activity Timelines (PCAT) - Executive Committee (For possible action)** *–The chair will ask support staff to review the current scope of work and Planning Council Activity Timelines for the Executive Committee.*
11. **Receive award from HRSA/HAB for grant year. Review and approve final allocations based actual award amount. (If a partial award is received, this process could take place again when another award is received.) (For possible action)** *The chair will ask the recipient's office for the final notice of award or the partial notice of award to be reviewed by the committee.*
12. **Receive Reports from Standing Committees. (Discussion, all matters in this item are informational only).** *The chair will provide updates from the previous committee meetings. The chair of the SPA committee will provide the committee's updates.*
 - SPA Committee Updates – April 24th, 2024
13. **Review Planning Council Feedback (SPA) – April 24th, 2024. (Discussion, all matters in this item are informational only).** *The chair will ask support staff to review the Planning Council feedback from the previous meetings.*
14. **Schedule New Member Orientation – Pending Ethics Training. (For possible action)** *The chair will ask support staff for updates regarding the new member orientations.*
 - Ethics Law Training
15. **Review Planning Council Support Budget for May (Monthly). (For possible action)** *The chair will ask support staff to present the Planning Council support budget for the month.*
 - CR team and recipients' office will give an update on the Planning Council Support Budget



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16. Review Planning Council Attendance for Membership Compliance. (For possible action) *The chair will ask support staff to review the current membership attendance for the grant year.*

- Support staff will review current membership attendance as a standing item.
- Updates to bylaws for attendance

17. Design the Assessment of the Efficiency of the Administrative Mechanism

- Overview and Training
- Launch of the AEAM survey

18. Review Executive Committee Membership *Planning Council Support Staff will review the current membership of the Executive Committee.*

19. Review and Sign Annual Progress Report/Program Terms Report

20. Review PSRA Logistics

21. Review and Resolve Parking Lot Items (For possible action) *The chair will address any unresolved issues in the parking lot.*

- a. Potential training topics and training schedule
- b. Removal of members with attendance issues – Monthly Review
- c. Discuss Website Updates and Possible New Logo Designs (<https://lasvegastga.com/planning-council/>)

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

23. Public comment and discussion. (Discussion, all matters in this item are informational only)

This is a period devoted to comments and discussion by the 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.

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



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Next Meetings on Wednesday, June 26th, 2024:

Executive Committee Meeting

1:00pm – 2:00pm

Strategic Planning and Assessment Committee Meeting

2:00pm – 4:00pm

Cambridge Recreation Center

3920 Cambridge Street

Las Vegas, NV 89119

<http://www.ClarkCountyNV.gov/Pa>