Maria Montes Mendoza and Marc Gilbert, Co-Chairs

LAS VEGAS TRANSITIONAL GRANT AREA RYAN WHITE PART A PLANNING COUNCIL

Planning Council Meeting Agenda

Wednesday, July 29, 2026
3:00 pm – 5:00 pm
Dignity Health
7980 W. Sahara Avenue
Las Vegas, NV 89146
Second Floor, Suite 220

Zoom Link & Information:

Join Zoom Meeting
https://us02web.zoom.us/j/83666911179?pwd=MWpdOrsQBBzbiXkcl1ocAaUKxbmkPb.1&from=addon
Meeting ID: 836 6691 1179
Passcode: 224032

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 the agenda or delayed at any time.*
4. *Public comments are limited to 3 minutes per person and comments cannot be restricted based on viewpoint.*

1. **Call to Order and Roll Call.** *The Co-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 Co-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 Co-Chair will call upon the attendee when it is their turn to speak. The Co-Chair will ask guests of the committee meeting to announce their first and last name for the record.*

   As a reminder, please follow federal regulations and Planning Council guidelines by avoiding discussions on client information, funding decisions benefiting members, contracting issues, unethical conduct, off-topic matters, lobbying, or actions that violate Ryan White Program rules. Adhere to the Council's code of conduct, state your conflict of interest when necessary, and consult bylaws, policies and procedures, and HRSA guidelines if needed.

3. **Confirmation of Notice of Meeting Posting.** *The Co-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 the 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.

LAS VEGAS TGA
PART A HIV/AIDS PROGRAM
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5. **Approval of the May 27, 2026 – Planning Council Minutes *(For possible action)***
   The Co-Chair will review the minutes from the previous meeting and entertain a motion for approval.

6. **Planning Council Training**
   There will be a training on Planning Council Directives to the Recipient's Office and Memorandum of Understanding between the Planning Council & the Recipient's Office.

7. **Review/Update Committee Planning Council Activity Timeline (PCAT) *(For possible action)***
   The Co-Chair will ask support staff to review the current scope of work and Planning Council Activity Timeline.

8. **Recipients Reports Including Program Updates and Collaboration with the Recipients Office *(For possible action)***
   The Co-Chair will ask the recipient's office to provide program updates for the TGA.

9. **Review/Update Service Category Definitions and Service Standards – Work Group Update *(For Possible Action)***
   The are no service standards to review at this time.

10. **Executive Committee Chair Report – June 2026 *(Discussion for possible action)*.**
    The Co-Chair of the Executive committee will provide the committee's updates from July.

11. **Plan for GY27 Priority Setting and Resource Allocation Process (PSRA)**
    The Co-Chair in collaboration with support staff will discuss the upcoming process.

12. **Manage membership application process *(Discussion, all matters in this item are informational only)***
    There are no new Planning Council applications to review.

13. **Complete Planning Council Meeting Feedback *(For possible action)***
    The Co-Chair will provide time for all participants to complete the meeting feedback for the day's meeting.

    Survey Monkey Link*:* **https://www.surveymonkey.com/r/G7Z9L8M**

14. **Compile, review and resolve parking lot item**s ***(For possible action)***
    Discuss Website Updates and Possible New Logo Designs

15. **Announcements by Members**. ***(Discussion, all matters in this item are informational only)***
    The Co-Chair will provide an opportunity for announcements by members.

16. **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 relevant to the Ryan White Program. 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, affiliation, and please spell your last name for the record.
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17. **Adjournment. (Action)** *The Co-Chair will entertain a motion and a second to approve the adjournment of this meeting.*

August Meeting Schedule

August 25, 2026, GY27 PSRA Meeting (IN PERSON ONLY)
10:00am – 4:00pm
Dignity Health
7980 W. Sahara Avenue
Las Vegas, NV 89146
Second Floor, Suite 220

August 26, 2026, Strategic Planning & Assessment Committee Meeting
3:00pm –5:00pm

Dignity Health
7980 W. Sahara Avenue
Las Vegas, NV 89146
Second Floor, Suite 220

Anyone desiring supporting documentation or additional information is invited to call Planning Council Support Staff at 1(888) 323-1110 or LVPCSupport@CollaborativeResearch.us

This notice and agenda have been posted on or before 9 a.m. on the third working day before the meeting at https://notice.nv.gov/ and at the following locations: (1) Clark County Ryan White Part A HIV/AIDS Program Office, 2820 W. Charleston Blvd, Suite B-15, Las Vegas, NV 89106; (2) Community Counseling Center, 714 E. Sahara Ave., Las Vegas, NV, 89104; (3) AFAN, 1830 E. Sahara Ave., Suite 210, Las Vegas, NV, 89104; (4) The Center, 401 S. Maryland Parkway, Las Vegas, NV 89101; (5) UMC Wellness Center, 701 Shadow Lane, Las Vegas, NV 89106; and (6) Southern Nevada Health District, 280 S. Decatur Boulevard, Las Vegas, NV 89107.