

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, June 20, 2009
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Agave Room

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT Corey Boyette EX Jonathan Harris AT MiAsia Pasha AT Miguel Garruna
AT Larry Stähli AT Regina Lechuga EX Ron Hill

Guests

Carmen Hair Vicki Jaquez Cookie King Millye Bloodworth-Carter

Support Staff: John Sapero, Shranda Ceballos

Welcome, introductions and declarations of any conflicts-of-interest

MiAsia Pasha, Chair called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of quorum

Quorum was established with four of seven members present at 5:07 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read a summary of the recorded minutes from the May 21, 2009 meeting. No corrections were voiced.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

Committee chair update

No update was provided.

Event planning

Women's/Transgender Event

- The committee discussed the breakfast & lunch speakers for the event. Breakfast has been taken care of by EMD Serono - Heidi Lichner, speaker and lunch by GlaxoSmithKline - Carol Williams, speaker.
- Corey Boyette discussed that he has contacted several massage schools. Another option would be for him to contact some friends.
- Participants were provided with donation packets.
- Corey Boyette secured a makeover at Puchi's Salon for a raffle prize.

MiAsia introduced Millye Bloodworth – Carter. Millye discussed ways to get the transgender community involved. She gave a brief overview of her history as well as the transgender history here in Phoenix.

The committee reviewed the draft agenda. Changes were made to the order the speakers presented. The committee continued to discuss concerns such as language barriers, and possibly having a translator at the event for the Spanish speakers. It was also mentioned that agencies should be invited to the event to set up booths. The agenda was finalized. The committee went over the various raffle items, gifts & donations.

Other Events

MiAsia mentioned that Dr. Jennifer Lewis asked about presenting an event for refugees. Regina Lechuga mentioned that Ebony House can host the event.

Vive, Aprende y Unite

This event was not discussed.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

MEETING MINUTES *continued*

Action Items to be completed by the next meeting:

Task	Assigned To
Distribute flyers to the transgender house w/ Regina Gazel	Regina Lechuga
Everyone to confirm the sessions they have booked	Everyone
Distribute flyers	Everyone
Bring donations, gift baskets, etc. to the next meeting	Everyone

Current events summaries

MiAsia Pasha discussed the Free National HIV Testing Day, would occur downtown in the City Hall Building.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at approximately 6:20 pm.