

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, September 17, 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 AT Jonathan Harris AT MiAsia Pasha AT Miguel Garruna
AT Larry Stähli EX Regina Lechuga AT Ron Hill

Guests

Carmen Hair

Support Staff: John Sapero

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 six of seven members present at 5:15 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read a summary of the recorded minutes from the June 20, 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

The committee discussed establishing a schedule of events for the remainder of the grant year, as well as for the coming grant year. The following schedule was established:

- November 19, 2009: Collaborate with the Black AIDS Task Force to take part in their education/awareness event
- January 23, 2010: General Consumer Learn+Link+Live
- May 15, 2010: Women’s Learn+Link+Live
- September 25, 2010: Spanish-language Vive, Aprende y Unete

Vive, Aprende y Unite

Miguel Garruna provided an overview of the logistics that had been confirmed for the event, including speakers, timing and equipment needs. The committee determined logistical needs, as well as roles and responsibilities for members that will attend. The promotional flyer will follow the same design/format as the previous event.

Other events

Corey Boyette discussed his desire to develop an event focused on young adults. The committee was very receptive to the idea and asked Corey to develop the event further. Jonathan Harris volunteered to assist with the planning.

Determination of agenda and action items for the next meeting

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

Agenda Items	
Action Items to be completed by the next meeting:	
Task	Assigned To

MEETING MINUTES *continued*

Current events summaries

Miguel Garruna discussed he will appear on Channel 33 on October 2nd to promote AIDS Walk 2009.

Call to the public

Carmen Hair discussed the Part A office has received the GY 2010 grant guidance. National Latino/a HIV Day is on October 15th. Additionally, 1n10 is seeking board members for the organization.

Adjourn

The meeting adjourned at approximately 5:45 pm.