

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, October 15, 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

Dennis Vanegas Vicki Jaquez Arcadio Madero Bradley Allen
Lucio Amado

Support Staff: John Sapero

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

MiAsia Pasha 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 5:20 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

Vive, Aprende y Unete

Miguel Garruna distributed the final agenda for the event and reviewed the presenters and logistical needs. The committee discussed volunteer assignments. John Saperro provided an overview of translation services, room setup and other general issues to consider for the event. Miguel related there were nearly 65 people registered for the event.

John Saperro related he would pre-set the event on Friday evening, so that volunteers would have minimal setup on Saturday morning.

Youth Event

Corey Boyette discussed his desire for the committee to plan an event for youth (13 to 24) and their families. Corey provided a handout detailing his proposal for the meeting participants to review. John Saperro suggested that the event should be targeted to an older age group (16-18 to 24) due to issues related to potential topics, the maturity level of younger participants, and the interaction of younger/older individuals. Miguel Garruna discussed privacy issues among youth that may need to be considered. After general discussion, participants reached a consensus to present a youth event on May 15, 2010.

Tentative Schedule of Future Events

The committee reviewed the schedule of events determined at the last meeting and made revisions. The new schedule of events was determined as follows:

- Collaborate with the Black AIDS Task Force to take part in their education/awareness event: November 19, 2009
- General Consumer Learn+Link+Live: January 23, 2010
- Women' and Transgenders Learn+Link+Live: Revised to March 13, 2010 (from May 15)
- Youth : May 15, 2010
- Spanish-language Vive, Aprende y Unete: September 25, 2010

MiAsia Pasha discussed that the Black AIDS Task Force was holding an event, R U Positive, on Thursday, November 19th. As this was the date of the regularly scheduled E&E Committee meeting, she asked participants to consider attending the event. The plan for the event was to have HIV-positive individuals interact with other participants, sharing personal issues related to their HIV status.

Ron Hill presented a proposed logo to brand the Learn+Link+Live events. Participants reviewed the artwork.

MEETING MINUTES *continued*

Determination of agenda and action items for the next meeting

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

Agenda Items	
Event Planning	
Review Evaluations of Vive, Aprende y Unete event	
Action Items to be completed by the next meeting:	
Task	Assigned To

Current events summaries

No comments were voiced.

Call to the public

John Sapero thanked everyone for attending the meeting and volunteering for the Vive, Aprende y Unete event.

Adjourn

The meeting adjourned at approximately 6:30 pm.