

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, November 20, 2008
4:00 pm to 6:00 pm
Public Health
4041 North Central Avenue, Phoenix
15th Floor, Joshua Room

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Meeting Minutes

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

AT Larry Stähli AT MiAsia Pasha EX Miguel Garruna AB Regina Lechuga

AT Ron Hill

Guests

Jennifer Hawkins Dyle Sanderson Vickie Jaquez

Support Staff: John Sapero, Shranda Ceballos

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 five of six members present at 5:00 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read a summary of the recorded minutes from the October 16, 2008 meeting. No corrections were voiced.

Committee chair update

MiAsia Pasha discussed that she will contact Denise Stokes & Dr. Scott regarding presenting at the Learn+Link+Live event.

MEETING MINUTES *continued*

Event planning

Learn + Link + Live (February)

MiAsia Pasha discussed that she will contact Denise Stokes & Dr. Scott regarding presenting at the Learn+Link+Live event. MiAsia related that she has also asked the Taylor Wilkes Group to assist with speakers.

The committee reviewed the agenda and discussed different speakers and what topics to present. The committee discussed getting some pharmaceutical companies involved to help obtain African American speakers.

John Sapero related that three different venues responded to the request for proposals. John explained that the committee has 30 days to confirm the location. The committee preferred the Sheraton Crescent Hotel. John mentioned that he will wait to finalize the reservation as he would like see if Ronnie Berger will be able to get a grant or pharmaceutical company involved.

Health Fairs

MiAsia Pasha mentioned that she would like to host a health fair focused on Ryan White Services. The committee reached a consensus that this was a good idea to implement.

Brochures

The committee reviewed the final draft of the Planning Council information brochure. No changes were made to the draft and the committee reached a consensus to move forward with printing.

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

Agenda for Learn+Link+Live in February

Action Items to be completed by the next meeting:

Task	Assigned To
Venue	John Sapero
Denise Stokes	MiAsia Pasha
Dr. Scott	MiAsia Pasha
Joe Marshall (playwright)	Ronnie Berger
Brochure	John Sapero
Marketing	John Sapero

MEETING MINUTES *continued*

Current events summaries

No current events were voiced.

Call to the public

Vickie Jaquez mentioned that on November 21, 2008 there will be a Native American Presentation from 11:30 am to 1:30 pm in the Board of Supervisors Auditorium.

Adjourn

The meeting adjourned at approximately 5:30 pm.