

# Planning Council



**Randall Furrow, Chair**

Saturday, July 11, 2015  
8:30 am  
Southwest Center for HIV/AIDS  
1101 North Central  
Phoenix

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## **AGENDA**

### **Welcome, Introductions and Declarations of Conflicts-of-Interest**

### **Determination of Quorum**

### **Administrative Agent Update**

A representative of the Administrative Agent's office will discuss business relevant to the functions of the Planning Council.

### **Chair Update**

The Chair will review the recent activity of the Council and provide comments.

### **Data Review**

Meeting participants will have the opportunity to discuss information provided at the Thursday, July 9 Data Session, and provide additional comments. Public participation in this discussion is welcomed and encouraged.

### **GY 2016 Priority Setting and Resource Allocations**

The Council will determine service priorities and allocations for the Ryan White Part A 2016 grant year. Discussion during this agenda item is only open to members of the Planning Council. Votes may occur to take action on discussion items.

### **Current Events Summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Call to the Public**

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Adjourn**

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Members and guests of the Planning Council may attend either in person or via telephone conference call.

Any of the documents distributed at this meeting may be requested from Planning Council Support.

The Planning Council may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).

Funding is provided by the United States Department of Health and Human Services, the federal Ryan White HIV/AIDS legislation, and the Maricopa County Department of Public Health.

## AGENDA *continued*

### Meeting Ground Rules

- Council meetings are subject to AZ open meeting law – they are recorded and our recordings/minutes are available to the public. Please **DO NOT** disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- Many attendees are sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.