

Education & Empowerment Committee



MiAsia Pasha, Chair

Thursday, October 16, 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 AT Miguel Garruna AB Regina Lechuga

AT Ron Hill

Guests

Ronnie Berger Corey Boyette Carlyle Fleming

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 4:17 pm.

Review of the meeting minutes and action items from prior meetings

Attendees silently read a summary of the recorded minutes from the September 10, 2008 meeting. No corrections were voiced.

Committee chair update

MiAsia Pasha discussed that she had spoken with Fran Garrett of AAHHERC regarding having a kick-off dinner for the upcoming Learn+Link+Live event, to take place on February 7, 2009.

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.

MEETING MINUTES *continued*

Event planning

Learn + Link + Live (February)

Ronnie Berger distributed a draft agenda that she and Larry Stähli had developed as a starting point for discussion. The committee reviewed the agenda and discussed different topics, speakers, times, etc. MiAsia Pasha discussed that she will check to see if Denise Stokes will be available to be a presenter.

MiAsia Pasha mentioned she would prefer to have entertainment during lunch instead of a speaker.

The committee reached a consensus on the event name: *Learn + Link + Live "Honoring National Black HIV/AIDS Awareness Day."*

Vive, Aprende Y Unete Evaluations

The committee reviewed the survey results from the *Vive, Aprende Y Unete* event and discussed their personal views of the event as well as the comments from the participants.

Health Fairs

MiAsia Pasha asked for volunteers for upcoming health fairs. She would like more involvement from committee members to staff these events.

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 voiced at this time.

Call to the public

John Sapero thanked everyone who participated in AIDS Walk 2008. He named several top fundraising agencies and individuals.

Adjourn

The meeting adjourned at approximately 5:30 pm.