

Directive re: Leadership Academy:

The Planning Council directs the AA to contract with a consultant to conduct a Leadership Academy which will be open for participation by RWPA, RWPB, RWPC, RWPD, HIV Prevention staff and providers, and the RWPA Planning Council, Statewide Advisory Group and RWPD Community Advisory members and alternates. This Leadership Academy is designed to provide leadership development to leaders in our community and strengthen the Arizona Statewide Integrated Planning process.

Directive re: Planning Council Bylaws:

Direct the AA to contract with a consultant to review the current Phoenix EMA's RWPA Planning Council Bylaws to provide recommendations to the Planning Council Rules Committee on the following:

1. Clarification of language and any recommended changes in the Bylaws to comply with HRSA Planning Council Bylaws requirements.