

Training, Education And Membership Committee



Ron Hill, Chair

Thursday, September 13, 2012
4:30 pm to 5:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

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

AT David Aguirre EX Jonathan Harris AT Jennifer Bullock AT MiAsia Pasha
AT Robert Solis

Guests

Support Staff: John Sapero

Welcome, Introductions and Declarations of any Conflicts-of-Interest

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

David Aguirre determined that quorum was established with four of five members present at approximately 4:30 pm.

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*

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Determination of Executive Session

MOTION: Robert Solis moved to enter executive session. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at 4:35 pm.

The committee returned from executive session at 4:40 pm. David Aguirre related the committee had reviewed the new membership applications of Edward Tisdale, Marlon Guzman, and John Martin, and the reappointment application of Lucio Amado.

MOTION: MiAsia Pasha moved to recommend the appointment/reappointments of all of the applicants reviewed to the full Planning Council for final approval. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Determination of agenda and action items for the next meeting

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

Agenda Items

Action Items to be completed by the next meeting:

Task

Assigned To

MEETING MINUTES *continued*

Adjourn

The meeting adjourned at approximately 4:41 pm.