

# Training, Education And Membership Committee



**David Aguirre, Chair**

Thursday, October 18, 2012  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

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## Meeting Minutes

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

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

## **Guests**

Kyra Valdez                      Randall Furrow

**Support Staff:** John Sapero

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## **Welcome, introductions and declarations of any conflicts-of-interest**

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

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## **Determination of quorum**

David Aguirre determined that quorum was established, with four of five members present at approximately 5:07 pm.

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

All of the documents mentioned in may be requested from Planning Council Support.

**Review of the meeting minutes and action items from prior meetings**

Meeting participants silently reviewed the summary minutes from the August 16, 2012 meeting. No corrections were voiced.

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**Committee Chair Update**

David Aguirre commented on the success of the committee's consumer education event for individuals living with HIV aged 45 and over.

Jennifer Bullock asked why the event was successful, in comparison to the Arizona Black AIDS Task Force's (BATF) community event, which had few attendees. Committee members discussed the challenge of the BATF event reaching out to the community/lack of promotion, the scope of the event, poor planning, and other issues.

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**Event Planning**

The committee discussed the need to present a Learn+Link+Live event. The committee reviewed national AIDS event dates to try and tie a local event with a nationally recognized event. After discussion, the committee reached a consensus to present an event targeting the Hispanic and/or Native American HIV community in February 2013.

Event content/logistics, agency partnerships, and participant recruitment were discussed. Action items were assigned.

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**Determination of agenda and action items for the next meeting**

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

**Agenda Items**

Continued event planning

**Action Items to be completed by the next meeting:**

**Task**

**Assigned To**

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**Current events summaries**

Jennifer Bullock promoted AIDS Walk Phoenix, and a garage sale fundraiser for the event. Additionally, Jennifer promoted a HEAL International event.

**MEETING MINUTES** *continued*

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**Call to the public**

John Saperro promoted HIVAZ.org.

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**Adjourn**

The meeting adjourned at approximately 5:58 pm.