

## North Central Texas HIV Planning Council 2300 Circle Drive, Suite 2306, Fort Worth, TX 76119 August 31<sup>st</sup> 12:00 p.m. Agenda

The mission of the North Central Texas HIV Planning Council is to provide an effective planning process that involves People Living With HIV/AIDS and other concerned citizens, resulting in quality HIV/AIDS services that are available for, and accessed by, those in need. The North Central Texas HIV Planning Council is a **body of volunteer citizens** responsible for identifying and prioritizing service needs and determining gaps in services for Persons Living With HIV/AIDS.

| Time       | Торіс   | Facilitator                    |
|------------|---|--------------------------------|
| 12:00 p.m. | Call to order                                       | K. Alu                         |
|            | <ul> <li>Invocation</li> </ul>                      |                                |
|            | Roll Call   |                                |
| 12:05 p.m. | Approval of Minutes                                 | K. Alu                         |
|            | <ul> <li>July 27, 2023</li> </ul>                   | N. Ald                         |
| 12:10 p.m. | Public Comment                                      | K. Alu                         |
|            | <ul> <li>Public Comment is limited to 3</li> </ul>  |                                |
|            | minutes.  |                                |
|            | <ul> <li>An official public comment form</li> </ul> |                                |
|            | should be completed and                             |                                |
|            | submitted to PC Support Staff.                      |                                |
| 12:15 p.m. | AA Updates  | Administrative Agency          |
| 12:25 p.m. | Committee Structures                                |                                |
|            | PC Committees                                       | K. Alu                         |
|            | <ul> <li>Consumer Summit</li> </ul>                 |                                |
|            | <ul> <li>Meeting frequency, dates, and</li> </ul>   |                                |
|            | times   |                                |
| 1:15 p.m.  | Planning Council Bylaws                             | K. Alu                         |
| 1:45 p.m.  | Next Meeting  | K. Alu                         |
| 1:50 p.m.  | PC Support Staff Update                             | Planning Council Support Staff |
| 1:55 p.m.  | Membership Update                                   | Planning Council Support Staff |
| 2:00 p.m.  | Adjournment   | K. Alu                         |