

San Antonio Area HIV Health Services Planning Council

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NOTICE OF PUBLIC MEETING

Membership, Nominations and Elections Committee

Thursday, September 5, 2019

Metropolitan Community Church (MCC)

611 e Myrtle St, San Antonio, TX 78212

1:00 p.m. – 2:30 p.m.

- I. **Call to Order** **Carlos Carmona, Chair**
- II. **Welcome and Introductions**
- III. **Approval of the Agenda**
- IV. **Approval of Minutes from August 1, 2019**
- V. **Item:** Discussion and appropriate action regarding Attendance Compliance, as stated in Section 5.4 of the Planning Council Bylaws.
Item: Discussion and appropriate action regarding the networking and filling open Planning Council positions.
Item: Discussion and appropriate action regarding resignations/applications/representative changes received regarding Planning Council Positions.
- VI. **Public Comment**
Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.
- VII. **Scheduling of Next Meeting:** October 3, 2019 at 1:00 pm at Metropolitan Community Church.
- VIII. **Announcements**
- IX. **Adjournment**

Mission: to create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to people living with or affected by HIV.

For meeting information, please call (210) 644-1362.

This meeting is wheelchair accessible. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 644-1362 or by calling Texas Relay at 7-1-1 for assistance.