

Houston Area HIV Services Ryan White Planning Council

Operations Committee Meeting

10:00 a.m., Tuesday, July 16, 2013

Meeting Location: 2223 W. Loop South, Suite 240

Houston, Texas 77027

AGENDA

- I. Call to Order Kevin Moore and
David Watson, Co- Chairs
 - A. Moment of Reflection
 - B. Adoption of the Agenda
 - C. Adoption of the Minutes

- II. Public Comments and Announcements
(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV/AIDS status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV/AIDS status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person with HIV/AIDS", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. All information from the public must be provided in this portion of the meeting. Committee members please remember that this is a time to hear from the community. It is not a time for dialogue. Committee members and staff are asked to refrain from asking questions of the person giving public comment.)

- III. Old Business Jen Hadayia
Tori Williams
 - A. Six-Month Evaluation with New Members
 - B. Confidentiality Policy and Statement

- IV. New Business Tori Williams
 - A. Rotate the chair responsibilities at each committee meeting?
 - B. Petty cash reimbursement for members who attend
Public Hearings?
 - 1. Panelists
 - 2. Greeters
 - 3. General Observers
 - C. Develop the schedule for interviewing Council applicants
(09/17/13, 10/15/13, 11/19/13)

- V. Announcements
 - A. No August Committee meeting

- VI. Adjourn