

Houston Area HIV Services Ryan White Planning Council**Operations Committee Meeting**

10 a.m., Tuesday, May 14, 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
 - D. Review the process for today's meetings Tori Williams
- II. How To Best Meet the Need Workgroup Meeting
- A. 2014 – 2015 Blue Book
 - 1. General Information
 - 2. Proposed Budget
 - B. The How To Best Meet the Need Workgroup Adjourns
- III. 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.)
- IV. How To Best Meet the Need Committee Meeting
- A. 2012 – 2013 Blue Book
 - B. FY 2014 Council Support Budget
 - 1. Policy for Approving the Council Support Budget
 - 2. FY 2014 Council Support Budget
- V. Old Business Tori Williams
- A. Confidentiality Statement
 - B. Create 6 Month Evaluation with New Members?
- VI. New Business Tori Williams
- A. Public Comment: why no dialogue/questions with public?
- VII. Announcements
- Next Meeting: Review attendance records
Review Confidentiality Statement
- VIII. Adjourn