## Portland Area HIV Services Planning Council



AGENDA May 3, 2022 4:00-6:00pm Join Zoom Meeting OR Call-in #: (253) 215-8782 Meeting ID: 920 7046 6618 Passcode: 2142711330

Ryan White Program, Part A

Meeting Objectives:

-To elect Co-chair and Operations Committee members

-Review final 21-22 expenditures and discuss any reallocation (if needed) for 22-23 -Learn about recent data from Annual Report / Continuum of Care

Item	Time	Desired Outcome	Facilitator / Speaker(s)
Welcome/Meeting Logistics	4:00	Get connected	Bri Williams
Candle Lighting Ceremony	4:05	Remember our purpose	TBD
Introductions / Announcements May 18 - HIV Vaccine Awareness Day May 19 - National Asian & Pacific Islander HIV/AIDS Awareness Day	4:10	Community- Building	Bri Williams
Previous Meeting Minutes Approval	4:15	Approve/ Amend	Bri Williams
Public Testimony	4:20	Community Participation	Michael Thurman-Noche
Co-Chair Election Operations Committee Election	4:30	Decision- Making	Julia Lager-Mesulam Michael Thurman-Noche
<b>Review Final FY 21-22 Expenditures</b> <b>&amp; Reallocation (if needed)</b> Purpose: To learn how Ryan White Part A, Part B, and CARES ACT funds were spent.	4:40	Information Sharing	Jonathan Basilio
Review FY 23-24 Priorities & Service Categories Purpose: To review priorities from this year's presentations / panels / data	4:50	Information Sharing	Amanda Hurley Michael Thurman-Noche
<b>Annual Report: Outcomes Data</b> Purpose: To learn about clients & Care Continuum Outcomes to inform PSRA.	5:15	Information Sharing	Marisa McLaughlin Jenna Kıvanç
Eval & Closing Next meeting dates	5:55	Fill out Evals Thank You	Michael Thurman-Noche