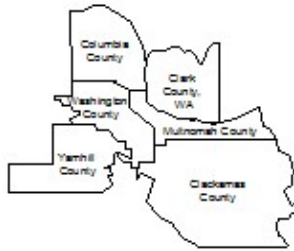




# Portland Area HIV Services Planning Council

Advocacy and planning for people affected by HIV in the Portland metro area

Ryan White Program, Part A



## AGENDA January 3, 2023 4:00-6:00pm

**Virtual: [Join Zoom Meeting](#)**

Call-in: 669-900-9128

Meeting#: 927 7876 9605

Passcode: 66955076

### Operations Committee Members

*Council Co-chairs:* Bri Williams, Tom Cherry; *Membership Co-chairs:* Julia Lager-Mesulam, [VACANCY]; *At-Large Members (2023):* [VACANCY(2)]; *At-Large Members (2024):* Tom Cherry, Jamal Muhammad; *Clark County Representative:* Marisa McDowell; *Part B Representative:* Kris Harvey

Item	Time	Outcome	Facilitator(s)
<b>Welcome/Meeting Logistics</b>	4:00	Get connected	Bri Williams
<b><i>Candle Lighting Ceremony</i></b>	4:05	Remember our purpose	TBC
<b>Introductions/Announcements/Minutes</b>	4:10	Community-Building	Bri Williams
<b>Public Testimony</b>	4:15	Community Participation	Bri Williams
<b>Minority AIDS Initiative (MAI) Panel</b> Purpose: To learn more about this program and tailored supports for clients of color.	4:20	Information-sharing	Chrisetta "CiCi" Mosley Frank Mollel Alicia Rainer
<b>FY23-24 Contingency Planning</b> Purpose: To finalize a plan for 2 scenarios (increase of < 5% and a decrease).	5:10	Decision-Making	Emily Borke
<b>Proposed Guidance Update</b> Purpose: To review, discuss, and decide on updated guidance.	5:45	Decision-Making	Bri Williams
<b>Eval &amp; Closing Next meeting dates</b>	6:00	Fill out Evals	Bri Williams

**Next Planning Council Meeting is January 3, 2023 – 4:00-6:00pm**