

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 February 7, 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)
Welcome/Meeting Logistics	4:00	Get connected	Bri Williams
Candle Lighting Ceremony	4:05	Remember our purpose	TBC
Introductions/Announcements/Minutes	4:10	Community- Building	Bri Williams
Public Testimony	4:15	Community Participation	Bri Williams
Awareness Day Observations	4:20	Information- sharing	ТВС
Client Experience Survey - Qual Data Purpose: To learn more about how clients experience service gaps and needs	4:30	Information- sharing	Marisa McLaughlin
BREAK	5:00		
Clark County Spotlight Purpose: To learn more about Part A in Clark County, working between states, and so on.	5:10	Information- sharing	Amanda Hurley Jasmine Gruenstein Emma Martinez
FY22-23 Spending Update Purpose: To hear current updates about how sub-recipients have spent as the year closes	5:50	Information- sharing	Jonathan Basilio
Eval & Closing Next meeting dates	6:00	Fill out Evals	Bri Williams