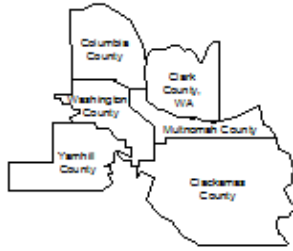




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



AGENDA
May 2, 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 Nominations?	4:10	Community-Building	Bri Williams
Public Testimony	4:15	Community Participation	Bri Williams
Priority Setting and Resource Allocation Overview Purpose: To review the overall process, components, and steps of PSRA.	4:20	Information-sharing	TBC
FY 22-23 Expenditures & Reallocation Purpose: To learn about how well last year's funds were spent and move any as needed	4:35	Information-sharing	Jonathan Basilio
Annual Report Purpose: To learn about and discuss current epi and outcomes data.	4:50	Information-sharing	Grace Walker-Stevenson Marisa McLaughlin
Services Categories & Priorities Purpose: To review both funded and potential categories, and identify top priorities.	5:35	Information-sharing	Aubrey Daquiz
Awareness Day Observation	5:55	Information-sharing	Tom Cherry Bri Williams
Eval & Closing Next meeting dates	6:00	Fill out Evals	Bri Williams

Next Planning Council Meeting is June 2023 – 4:00-6:00pm