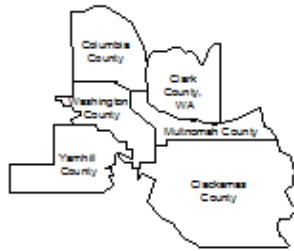




Portland Area HIV Services Planning Council

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

Ryan White Program, Part A



AGENDA November 7, 2023 4:00-7:00pm

Operations Committee Members

Council Co-chairs: Bri Williams, Scott Moore; *Membership Co-chairs:* Julia Lager-Mesulam, [VACANCY]; *Evaluation Chair:* [VACANCY]; *At-Large Members (2024):* Tom Cherry, Greg Fowler, Jamal Muhammad; *At-Large Members (2025):* Shaun Irelan, Robb Lawrence; *Clark County Representative:* Meghan Von Tersch; *Part B Representative:* Kris Harvey

Item	Time	Outcome	Facilitator(s)
Welcome/Meeting Logistics	4:00	Get connected	Bri Williams
<i>Candle Lighting Ceremony</i>	4:05	Remember our purpose	Meghan Von Tersch
Introductions/Announcements/Minutes	4:10	Community-Building	Bri Williams
Public Testimony	4:15	Community Participation	Bri Williams
FY23-24 Mid-year Scorecards	4:25	Info-Sharing	Jonathan Basilio
Review Consensus Decision-Making	4:35	Community-Building	Scott Moore
FY24-25 Contingency Planning - Groups	4:45	Develop proposals	Small group facilitators
FY24-25 Contingency Planning - Shareback	5:30	Info-Sharing	Small group facilitators
LUNCH	5:45	Nourishment	
Finalize FY24-25 Contingency Plans	6:15	Decision-making	Scott Moore
Community Building	6:45	Decision-making	Julia Lager-Mesulam
Eval & Closing	6:55	Fill out Evals	Bri Williams

Next Meeting is December 5, 2023 - 4:00-6:00pm