

Seattle TGA HIV Planning Council

Monday, November 14, 2016 4:00 p.m.–6:30 p.m.
2100 Building: 2100 24th Avenue South

AGENDA

Overall note: ensure consumer input throughout the meeting on each topic

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| I. | Welcome, Introductions and Announcements | 4:00 |
| II. | Agenda: <ul style="list-style-type: none">➤ Action: Review and approve | |
| III. | Minutes: <ul style="list-style-type: none">➤ Action: Review and approve | <i>📁 Attachment: minutes</i> |
| IV. | Meeting Rules Reminder and Public Comment (Kevin & Brian) | 4:05 |
| V. | Grantee Report (Kate) | 4:10 |
| VI. | Equity Task Force Update & Survey | 4:20 |
| VII. | SNAC Committee Report (Brian) <ul style="list-style-type: none">➤ Action: Review and vote on Housing Standards of Care Update | <i>📁 Attachment: Housing Standards</i>
4:50 |
| VIII. | PSRA Committee Report (Pat) <ul style="list-style-type: none">○ Adjustments to the 2016 Plan based on under-awarded dollars, expected under-expenditures, and performance.➤ Action: Review and vote on changes to the 2016 allocations | <i>📁 Attachment: 2016 Plan</i>
5:05 |
| IX. | BREAK | 5:20 |
| X. | Ice Breaker | 5:30 |
| XI. | Executive/Membership Committee Report <ul style="list-style-type: none">○ Changes to Council meeting schedule○ Recruitment needs | 5:50 |
| XII. | Planning Council Website Update <ul style="list-style-type: none">○ Review, timeline, wish list, feedback to Leah by November 23 | 6:05 |
| XIII. | Adjourn | 6:30 |

***Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request.
Questions? Call: 206-263-2030***