

# Training, Education And Membership Committee



**David Aguirre, Chair**

Tuesday, February 11, 2016  
4:30 to 5:00 pm  
Area Agency on Aging/Care Directions  
1366 East Thomas Road, Phoenix, AZ 85014  
1<sup>st</sup> Floor Conference Room

301 West Jefferson Street  
Suite 3200 • Phoenix, AZ 85003  
(602) 506-6321 phone  
(602) 506-6300 fax  
PlanningCouncil@mail.maricopa.gov

## Meeting Minutes

**Committee Members**    *AT: Attended*    *AB: Absent*    *EX: Excused*    *ALT: Alternate Present*

AT    David Aguirre                      EX    Jennifer Bullock                      AT    Jonathan Harris                      AT    Randall Furrow

**Guest:** David A. Garcia

**Support Staff:** EX Claire Tyrpak, Chavon Boston

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### **Welcome, introductions and declarations of any conflicts-of-interest**

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

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### **Determination of quorum**

David Aguirre determined that we had quorum with 3 of 4 members at 4:46pm.

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### **Review of the meeting minutes and action items from prior meetings**

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

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### **Committee Chair Update**

David Aguirre did not have a chair update.

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### **Member recruitment**

This item was discussed in Executive Session.

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### **Determination of agenda and action items for the next meeting**

It was decided to keep the same items on the agenda for next meeting.

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### **Current events summaries**

No comments were voiced.

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Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

**Call to the public**

David Garcia voiced his interest in joining the TEAM committee. David Aguirre said that at the next TEAM meeting he would be a voting member.

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**Determination of executive session**

**MOTION:** Randall Furrow moved to enter into executive session. Jonathan Harris seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

The committee entered executive session at approximately 4:50 pm.

The committee returned from executive session at approximately 4:53 pm. The committee discussed the prospective new member that was interviewed: David Garrett.

**MOTION:** Randall Furrow moved to forward David Garret to the full Planning Council as a General Public member. Jonathan Harris seconded.

**DISCUSSION:** None.

**OUTCOME:** The motion passed.

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**Adjourn**

The meeting adjourned at approximately 4:54pm.