

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, November 13, 2014
4:00 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

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

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

Guests

Support Staff: Claire Tyrpak

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.

Determination of quorum

David Aguirre determined that quorum was not established with two of four members present at approximately 4:13 p.m., but quorum was established with 3 of 4 members present at approximately 4:18 pm.

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.

Committee Chair Update

David Aguirre did not have an update.

Member recruitment

Claire Tyrpak stated that there was not any new information. She will be updating the membership charts to reflect new members and present at the next meeting.

PC presence at community events

Jonathan Harris stated that this item will be revisited at the beginning of the new year.

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.

Website Planning Council videos

Claire Tyrpak discussed possible videos to include for the current Planning Council and HIVAZ.org websites and involving Council members.

Determination of agenda and action items for the next meeting

It was decided that:

1. Interviews and decision on new members (if applicable).
 2. Discussion of showing presence at community events.
 3. Update on committee makeup after new member approvals.
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Current events summaries

David Aguirre stated that he is the new full time grant director at Concilio Latino de Salud.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to discuss the appointment of a new member. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 4:30 pm.

The committee returned from executive session at approximately 4:33 pm. The committee discussed the new member.

MOTION: Randall Furrow moved to forward John Sapero, Cindy Alvarez and Nicole Turcotte to the full Planning Council for approval. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 4:37 pm.