



Agenda

NRHPC Executive Committee Meeting

May 21, 2024, 12p

Lentz Public Health Department

- 1) **Call Meeting to order** Michael Tribble, Chair
- 2) **Roll Call** Talice Thomas. PC Liaison
- 3) **Approve minutes from 04/30 EC meeting**
- 4) **Adaptation of Agenda**
- 5) **Public Comment**

(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person living with HIV", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to the Council Secretary who would be happy to read the comments on behalf of the individual at this point in the meeting. The Chair of the Council has the authority to limit public comment to 1 minute per person. All information from the public must be provided in this portion of the meeting. Council members please remember that this is a time to hear from the community. It is not a time for dialogue. Council members and staff are asked to refrain from asking questions of the person giving public comment.)

- 6) **Dental Program**
 - a) Review Options and brainstorm with RWPA
- 7) **Committee Clean-Up**
 - a) Recalibrate committees
- 8) **MOU Renewal**
 - a) Review proposed MOU
 - b) Proposed amendments
- 9) **Bylaw Amendment Review**
 - a) Section V, Section 1-Membership requirements
- 10) **Agenda Setting for 06/04 General Council Meeting**
 - a) Overview of Proposed bylaw amendments
 - i) Section V, Section 1-Membership requirements
 - b) PRSA Report
 - i) Update from 05/23 meeting
 - c) Membership Committee
 - i) Recruitment update /Onboarding Schedule
 - d) Part A Updates
 - i) Dental Program

- 11) **Adjournment until June 18, 2024**