



Agenda
NRHPC Executive Committee Meeting
July 16, 2024
Lentz Public Health Department

- 1) **Call Meeting to order** Dr. Brian Marshall, Co-chair
- 2) **Roll Call/COI/Disclosure** Talice Thomas. PC Liaison
- 3) **Approve minutes from 06/20/2024 EC meeting**
- 4) **Approval 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) **MOU Renewal update**
 - a) Review proposed MOU
- 7) **Membership**
 - a) New Members Orientation
- 8) **Review Bylaws for:**
 - a) Term for committee member
- 9) **Agenda Setting for 08/06/24 General Council Meeting**
 - a) **Part A Updates**
 - i) Program updates
 - ii) Notice of Award
 - iii) Dental Program
 - b) **Part B Update**
 - i) Part B Funding updates
 - c) **Roberts Rules of Order Training**
 - d) **MOU Presentation**
 - e) **Membership Committee**
 - i) Interview/recommendation for appointment
- 10) **Adjournment**
 - a) *EC meeting scheduled for 08/20. Due to the RW conference proposed that meeting be 08/13.*