



Agenda
Executive Committee Meeting
February 18, 2025
Lentz Public Health Department

****All Meetings Are Recorded****

- 1) Call Meeting to order** Dr. Brian Marshall, Co-chair
- 2) Roll Call** Talice Thomas, NRHPC Liaison
- 3) Approve Minutes**
- 4) Approve 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 records. 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) Technical Assistance Program Updates** Victoria Williams, Houston, TX PC Liaison
 - a) Overview of Executive Order
 - b) Q&A

7) Finalize Bylaws Review Phase 2

Section	Reviewer
Committees: Article VIII	Evaline BeAird and Kenya Brown

8) Bylaws Review Phase 3

Section	Date	Reviewer
Membership: Article IV	01/28/2025	Jamie Villegas
Officers and Elections: Article VII	02/18/2025	Dr. Chavis
Official Comm. And Representation: Article IX	02/18/2025	Devin Guinn



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9) Agenda Setting for 03/04/2025 NRHPC meeting:

- a) Educational Moment:
- b) Part A&B Updates
- c) Committee Reports
 - i) V.O.C.A.L.
 - ii) Membership
 - iii) Executive
- d) Outreach Planning 2025
- e) Announcements
 - i) Explanation of Executive Orders, and how they affect our work.

10) Adjourn ((Next meeting 03/18/25 @ 3pm)