



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

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

- 1) Call Meeting to order** Michael Tribble, 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) Finalize Bylaws Review Phase 2 & 3

Section	Reviewer
Committees: Article VIII	Evaline BeAird and Kenya Brown

7) 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

- 8) Additional Proposed addendums to bylaws**
- a) **Membership to funded agencies**
 - b) **LOA policy**
 - c) **Open Discussion**

Talice Thomas, PC Liaison



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9) Agenda Setting for 04/01/2025 NRHPC meeting:

- a) motivational Moment: Mark Maynard
- b) Part A&B Updates
- c) Committee Reports
 - i) Needs Assessment Committee
 - ii) Membership
 - (1) Overview of proposed members
 - (2) Attendance Report
- d) Outreach Planning 2025
- e) Announcements
 - i) TA site visit update

10) Adjourn ((Next meeting 04/15/25 @ 3pm)