



Agenda
Executive Committee Meeting
May 19, 2026
Lentz Public Health Department

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

- 1) Call Meeting to order** Armond Moyo, Co-chair
- 2) Roll Call** Talice Thomas, NRHPC Liaison
- 3) Approve Agenda** Armond Moyo, Co-chair
- 4) Approve Minutes**
- 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) Debrief HRSA TA Site Visit** Talice Thomas, PC Liaison

- a) No findings
- b) Three quality improvements

7) Committee Updates

- a) Membership Committee Talice Thomas, PC Liaison
 - i) Update on approved candidates
 - ii) Open committee seats (membership and needs assessment)
 - iii) Recruitment Plan

8) Discuss and Edit Revisions

- a) Membership: Article IV Jamie Villegas
- b) Officers and Elections: Article VII Armond Moyo, Co-chair

9) Bylaw Review Presenters for June Armond Moyo, Co-chair

- i) Meetings: Article VI Armond Moyo
- ii) Official Comm. And Representation: Article IX Devin Guinn



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iii) Grievance Procedures: Article X

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10) Agenda Building

Armond Moyo, Co-chair

- a) Motivational I Moment
- b) Present Bylaws
- c) Committee update: Membership

11) Adjourn

Armond Moyo, Co-chair

TEMPORARY