

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

Executive Committee Meeting Agenda

Date: ~~July 30, 2026~~ August 13, 2026

Time: 3:00 PM

Location: Lentz Public Health Department

Please Note: All meetings are recorded.

1. Call to Order

Presenter: Armond Moyo, Co-Chair

2. Roll Call

Presenter: Talice Thomas, NRHPC Liaison

3. Approval of Agenda

Presenter: Armond Moyo, Co-Chair

4. Approval of Previous Meeting Minutes

5. Public Comment

Public Comment Guidelines

Individuals wishing to speak during the Public Comment portion of the meeting are asked to sign the speaker sheet located at the front of the room.

Providing your name or HIV status is voluntary. Please note that all meetings are audio recorded by the Office of Support for the purpose of preparing official meeting minutes. Both the audio recordings and the meeting minutes are public records. If you choose to state your name or HIV status, that information will become part of the public record.

Individuals who wish to identify as a person living with HIV without providing their name may simply state, *"I am a person living with HIV,"* before sharing their comments.

Representatives of organizations should identify the agency they represent. Individuals employed by an organization but speaking in a personal capacity should indicate they are participating as an individual and not on behalf of their employer.

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Written public comments may also be submitted to the Council Secretary, who will read them into the record during this portion of the meeting.

The Council Chair reserves the right to limit public comments to one (1) minute per speaker. Council members and staff are reminded that this portion of the meeting is intended to hear comments from the community and is not intended for dialogue or questions.

6. Letter of Concern Update

Presenter: Armond Moyo, NRHPC Chair

- Provide an update on feedback received regarding the letter sent to Metro Council members and Metro Public Health Department Administration.
- Contracts are scheduled for consideration on the August 4 Metro Council agenda.

7. Committee Updates

A. Membership Committee

Presenters: Talice Thomas, PC Liaison; Jamie Villagas, Membership Chair

- Review the July 11 New Member Orientation. (One individual attended.)
- No make-up session will be offered. Absent attendees can attend New Member Orientation, which will be held in early fall.
- Discuss restarting recruitment efforts and scheduling the next Membership Committee meeting.

B. Priority Setting and Resource Allocation (PSRA) Committee

Presenter: Kenya Brown, PSRA Chair

- Overview of the 2026 PSRA Process.
- Review FY2027 Priority Setting and Resource Allocation activities.

8. Bylaw Review Presentations for August

Presenter: Armond Moyo, Co-Chair

- **Article VI – Meetings:** Armond Moyo
- **Article IX – Official Committees and Representation:** Devin Guinn
- **Article X – Grievance Procedures:** Talice Thomas

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9. Agenda Building

Presenter: Armond Moyo, Co-Chair

- Motivational Moment
- RWPA/RWPB Updates
- Update of letter to metro council
- AEAM Check-In
- Bylaw Presentations
- Committee Updates:
 - Membership Committee
 - Priority Setting and Resource Allocation Committee

10. Adjournment

Presenter: Armond Moyo, Co-Chair