

# Ryan White TGA Planning Council

Las Vegas TGA (Nye, Clark Counties Nevada; Mohave County, Arizona)

Vicki Koceja & Jim Foley, Co-Chairs



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## Executive Committee Meeting Minutes

**Meeting Date:** Friday, August 22<sup>nd</sup>, 2014

**Start Time:** 9:02 am

**End Time:** 9:47 am

**Location:** Clark County Social Services; 1600 Pinto Lane, 3<sup>rd</sup> Floor Conference Room

**Presiding Chair:** Vicki Koceja

**Recorder:** Thomas Schucker

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### Summary of Committee Business Votes

- Approval of Minutes from the August 5<sup>th</sup>, 2014 Meeting
- Approval of the FY 2013 Assessment of the Administrative Agent

#### (1.0) CALL TO ORDER

Vicki called the meeting to order at 9:02 am. Vicki asked attendees to silence their cellphones. Planning Council Staff confirmed 10 agenda postings. Attendees introduced themselves and a quorum was established at 9:02 am. Vicki read the agenda for today's meeting.

#### (2.0) COMMENTS BY THE GENERAL PUBLIC

Vicki asked if there were any members of the public that would like to address the Executive Committee. No members of the public made comments.

#### (3.0) BUSINESS ITEMS

- a) *Approval of the August 5<sup>th</sup>, 2014 Meeting Minutes*—James Foley made a motion to approve the August 5<sup>th</sup>, 2014 meeting minutes. The motion was second by Patrick Bozarth.

<p><b>In Favor:</b> Kenneth Gary, Patrick Bozarth, Vicki Koceja, James Foley, SaBrina Hagan-Finks <b>Against:</b> None <b>Abstentions:</b> None</p>
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- b) *Review response to the Assessment of the Administrative Agent*—Planning Council staff presented responses to the assessment questions to the Executive Committee. Kenneth Gary made a motion to approve the FY 2013 Assessment of the Administrative Agent. The motion was second by Vicki Koceja.

<p><b>In Favor:</b> Kenneth Gary, Patrick Bozarth, Vicki Koceja, James Foley, SaBrina Hagan-Finks <b>Against:</b> None <b>Abstentions:</b> None</p>
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- c) *Review Planning Council Attendance*—the Executive Committee reviewed Planning Council members' attendance. All current members are in good standing.
- d) *Review Planning Council Reflectiveness*—the Executive Committee reviewed the Planning Council reflectiveness for HRSA mandate. Currently, the Planning Council is reflective of the local HIV epidemic.
- e) *Review Planning Council Agenda*—Vicki reviewed the Planning Council agenda with members of the Executive Committee

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## (4.0) INFORMATIONAL ITEMS

- a) Community Counseling Center has a vacancy for HIV Risk Reduction Specialist. For more information contact: [hr@cccfsn.org](mailto:hr@cccfsn.org)
- b) Community Counseling Center's 4<sup>th</sup> Annual Gala is on September 20<sup>th</sup>, 2014

## (5.0) NEXT MEETING

TBD in November.

Clark County Social Services, 1600 Pinto Lane, 3<sup>rd</sup> Floor Conference Room

## (6.0) COMMENTS BY THE GENERAL PUBLIC

None

## (7.0) ADJOURNMENT

9:47 a.m.

<b>Parking Lot Items</b>
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1. Agency capability statement development (Grantee and Planning Council Staff)

## Executive Committee Attendance Record - 2014

	<b>Council Member</b>	<b>March</b>	<b>May</b>	<b>Aug #1</b>	<b>Aug #2</b>	<b>Sept</b>	<b>Nov</b>	<b>Feb</b>			
1.	SaBrina Hagan-Finks	Yes	Yes	Yes	Yes						
2.	Patrick Bozarth	NA	Yes	Yes	Yes						
3.	<i>Vicki Koceja PC Co-Chair</i>	Yes	Yes	Yes	Yes						
4.	Kenneth Gary	NA	Yes	Yes	Yes						
5.	<i>Jim Foley PC Co-Chair</i>	NA	Yes	Yes	Yes						
	Ryan White Office	Yes	Yes	Yes	Yes						
	Planning Council Staff	Yes	Yes	Yes	Yes						
	% of Committee present:	NA	100%	100%	100%						