

## North Central Texas HIV Planning Council Virtual Meeting \* November 21<sup>st</sup>, 2024 12:00PM Agenda

The mission of the North Central Texas HIV Planning Council is to provide an effective planning process that involves People Living With HIV/AIDS and other concerned citizens, resulting in quality HIV/AIDS services that are available for, and accessed by, those in need. The North Central Texas HIV Planning Council is a **body of volunteer citizens** responsible for identifying and prioritizing service needs and determining gaps in services for Persons Living With HIV/AIDS.

Time	Торіс	Facilitator
12:00PM	Call to order. <ul> <li>Invocation</li> <li>Roll Call</li> <li>Introductions</li> </ul>	Co-Chairs
12:05PM	<ul> <li>Approval of Minutes</li> <li>September 26<sup>th</sup>,2024</li> </ul>	Co-Chairs
12:05PM	<ul> <li>Public Comment         <ul> <li>Public Comment is limited to 3 minutes.</li> <li>An official public comment form should be completed and submitted to PC Support Staff.</li> </ul> </li> </ul>	Co-Chairs
12:08PM	<ul> <li>AA Updates</li> <li>Part A Expenditure Report</li> <li>Comprehensive Needs Assessment</li> <li>Update on RFP</li> <li>Texas HIV Medication Program</li> </ul>	Administrative Agency
12:28PM	<ul><li>Planning Council</li><li>Parliamentarian Election</li></ul>	PC Staff
12:50PM	<ul> <li>Announcements</li> <li>World AIDs Day hosted by CAN will be at The Modern Art Museum on December 5<sup>th</sup>, 2024, from 3:00PM- 5:00PM.</li> </ul>	Administrative Agency

\*Pursuant to the Texas Open Meetings Act, the presiding officer of this meeting will physically be located at 2300 Circle Drive, Suite 2306, Fort Worth, TX 76119. This location will be open to the public.

12:55PM	<ul> <li>Next Meeting</li> <li>Virtual Community Listening Session January 23<sup>rd</sup>, 2025, at 12:00PM</li> </ul>	Co-Chairs
1:00PM	Adjournment	Co-Chairs