



# Executive Committee

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**Randall Furrow, Committee Chair**

Tuesday, June 30, 2020

12:00 pm to 1:30 pm

Zoom Digital Meeting

<https://us02web.zoom.us/j/83633074062?pwd=NGpjbGpqVU1IRldYcm5pRWdNSEFqUT09>

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## **AGENDA**

### **Welcome, Introductions and Declarations of Conflict-of-Interest**

#### **Determination of quorum**

#### **Review of the Minutes and Action Items**

The committee will review the summary minutes of the previous meeting on April 28, 2020. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

#### **Chair Update**

The Chair will give updates regarding the Phoenix EMA Planning Council. A vote may take place regarding this agenda item.

#### **RWHAP Part A Recipient's Office Update**

The Administrative Agent will give updates regarding the Phoenix EMA. A vote may take place regarding this agenda item.

#### **Planning Council Activity Timeline (PCAT)**

The Committee will review and discuss the PCAT for the 2020/21 Grant Year. A vote may take place regarding this agenda item.

#### **CHPS Committee Update**

The Chair of the CHPS committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

#### **STaR Committee Update**

The Chair of the STaR committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

#### **TEAM Committee Update**

The Chair of the TEAM committee will present an update on items from the last meeting. A vote may take place regarding this agenda item.

## AGENDA continued

### **Review and Sign Annual Progress Report/Program Terms Report.**

Attendees will review the Annual Progress Report and Programs Term Report for approval. A vote may take place regarding this agenda item.

### **Administer the Assessment of the efficiency of the administrative mechanism (AAM).**

Attendees will review and approve the Assessment of the efficiency of the Administrative Mechanism for distribution.

### **Negotiation of the PC Budget Amount with the Recipient**

The Recipient's Office will share the PC Budget with the committee for discussion. A vote may take place regarding this agenda item.

### **Review and Resolve Parking Lot Items.**

Any unresolved items may be discussed at this time.

### **Current Event Summaries**

This is the time for Planning Council members to share a brief summary of current events. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Call to the Public**

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

### **Adjourn**

### **Meeting Ground Rules:**

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.

### **Video/Telecommunication Conference Information:**

- Join Zoom Meeting:  
<https://us02web.zoom.us/j/83633074062?pwd=NGpjbGpqVU1IRldYcm5pRWdNSEFqUT09>
- Join Via Phone: 929-205-6099
- Meeting ID: 83633074062
- Password: 680556