

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, January 13, 2013
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

EX David Aguirre AT Jennifer Bullock AT Jonathan Harris AT Robert Solis

Guests

Randall Furrow

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest. Randall discussed that David Aguirre could not attend the meeting, and he would be facilitating the meeting in David's place.

Determination of quorum

Randall Furrow determined that quorum was established with three of four members present at approximately 5:45 pm.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

MEETING MINUTES *continued*

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the December 20, 2012 meeting. No corrections were voiced.

Committee Chair Update

No comments were voiced.

Determination of agenda and action items for the next meeting

In addition to the recurring items, the committee determined the following:

Agenda Items

Continued event planning
Online training tool update

Action Items to be completed by the next meeting:

Task	Assigned To
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Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Jonathan Harris moved to enter into executive session to discuss potential membership candidates. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at 5:50 pm.

MEETING MINUTES *continued*

The committee returned from executive session at 6:03 pm. Randall Furrow discussed that the committee had reviewed the applications of Thomas Awai and Michael Milligan, and discussed the participation of Kimberly Yellow Robe. Additionally, Marlon Guzman had decided to rescind his membership application, and Edward Tisdale had been approved by the Board of Supervisors for Council membership, effective March 1, 2013.

MOTION: Robert Solis moved to forward Thomas Awai and Michael Milligan to the full Planning Council for membership approval. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 6:04 pm.