

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, August 13, 2015
4:30 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
First Floor

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Meeting Minutes

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

AT David Aguirre AT Jennifer Bullock EX Jeremy Hayden
AT Randall Furrow EX Jonathan Harris

Guests

Support Staff: Claire Tyrpak

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

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

David Aguirre determined that quorum was established with three of five members present at approximately 4:37 p.m.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

David Aguirre discussed a presentation he did with Jonathan Harris at the Southwest Center for HIV/AIDS for the men's lunch. There were approximately 50 people in attendance. The Committee will review and revise the current orientation presentation to make it more accessible to the general public.

Member recruitment

Claire Tyrpak stated that membership is good even with some recent changes but recruiting for consumers is ongoing. This item will be discussed further in Executive Session.

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.

Determination of agenda and action items for the next meeting

It was decided for the next meeting in July:

1. Interviews and decision on new members (if applicable)
 2. Presentation/outreach
 3. Consumer recruitment
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Current events summaries

Randall Furrow stated that the Planning Council is meeting today at 5 pm with a full agenda.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to discuss the appointment of one member. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 4:45 pm.

The committee returned from executive session at approximately 4:51 pm. The committee discussed the new member who will be an alternate.

MOTION: Randall Furrow moved to forward Calicia White as alternate for Abdul Hasan to the full Planning Council. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 4:52 pm.