

Membership PLWHA Committee Meeting

Date: Tuesday February 6, 2018 **Time:** 1:00pm-3:00pm
Location: 1000 Broadway, Room 310A, Oakland CA 94607
Members Present: Monica Cross, Raymond Brickhouse, Khayree Gray, Julie Haining, Freddie Smith
Absent: Candido Fombona, Loren Jones
Staff: Lianne Hope

Minutes

| Topic | Discussion | Action |
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| Call to Order | <p>Meeting called to order by the Chair, Monica Cross, at 1:00pm. Members introduced themselves. Moment of silence was observed to honor those infected with and/or impacted by HIV/AIDS.</p> <p>Agenda was reviewed. Motion to approve the agenda: Raymond Brickhouse Second: Julie Haining Result: Agenda approved.</p> <p>November 7, 2017 minutes were reviewed. Motion to approve the minutes: Raymond Brickhouse Second: Julie Haining Result: Minutes approved.</p> | |
| Interview Preparation | Lianne went over the interview materials and showed members the current demographics and mandated seats. Members reviewed applications and applicants' resumes. | |
| Applicant Interviews | <p>Members interviewed three applicants:</p> <ol style="list-style-type: none"> 1. Ramon Jackson- Ramon has a scheduling conflict that coincides with the Planning Council meetings. He will get back to PCS about whether he can be seated immediately or mid year. Members recommend him for membership if he wants to be seated immediately, or they will re-assess his application if he would like to be seated later in the year. 2. Nancy Brownlow- Recommended for membership 3. Alvan Quamina- Recommended for membership | |
| Announcements | <ul style="list-style-type: none"> • May 30-June 31- The state HIV Planning Group is meeting in Berkeley. • Monica would like to incorporate a mindfulness activity at the beginning of meetings • Lianne let members know that Curtis (Alameda County) is working with | PCS will send HPG meeting flyer out to all members |

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| | PCS to plan a Planning Council sponsored community wellness day. | |
| Adjourn | Motion to adjourn: Freddie Smith Second: Julie Haining Result: Approved. Meeting was adjourned at 3:00pm | |