

**Kansas City Transitional Grant Area (TGA)
Comprehensive HIV Prevention and Care Planning Council**

**Executive Committee Meeting Agenda
July 3, 2024
3:00 P.M. – 5:00 P.M.**



<https://www.facebook.com/KCTGARyanWhitePlanningCouncil>

Call to Order

Welcome/Introductions

Review of Planning Council & Committee Meeting Ground Rules

Approval of agenda

Approval of the minutes

- May 1, 2024

Attendance review

Chair Report

Vice-Chair Report

Planning Council Support Report

- Membership Term Limits, Open Membership Categories and Reflectiveness

Recipient Report

Action items

Unfinished Business

- Leadership Policy and Procedure
 - Nomination Process
- Develop an Agenda for Planning Council Retreat

New Business

Committee Report

- Assessment & Comprehensive Planning Committee
- Community Advocacy Committee
- Prevention Committee
- Finance Committee

Next Meeting/Agenda Items – August 7, 2024, 3-5PM

Announcements

Adjournment

Values - Accountability, Commitment, Cultural Sensitivity, Dedication, Focus, Honesty, Integrity, Justice, Keep Promises, Objectivity, Principled, Productivity, Professionalism, Respect, Trust

- Adopted 4-27-02