

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

**Executive Committee Meeting Agenda
February 5, 2025
3:00 P.M. – 5:00 P.M.**

[Join Meeting](#)

Call to Order

Welcome/Introductions

Review of Planning Council & Committee Meeting Ground Rules

Approval of agenda

Approval of the minutes

- January 8, 2025

Attendance review

Chair Report

Vice-Chair Report

Planning Council Support Report

Recipient Report

Action items

- Review and revise Planning Council ground rules

Unfinished Business

New Business

Committee Report

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

Next Meeting/Agenda Items – **March 5, 2025, 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