

San Antonio Area HIV Health Services Planning Council

Department of Community Investment, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210)335-6755



NOTICE OF PUBLIC MEETING

Membership, Nominations and Elections Committee

Thursday, March 5, 2009

Vista Verde Plaza

233 N. Pecos

4th Floor Conference Room

1:00 p.m. – 2:30 p.m.

I. Call to Order

Johnny Jackson, Chair

II. Welcome and Introductions

III. Public Comment

Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.

IV. Approval of the Agenda

V. Approval of Minutes from February 5, 2009

VI. Item: Discussion and appropriate action regarding the reappointment of Frank Rosas for a term beginning upon appointment and ending February 28, 2011.

VII. Item: Discussion and appropriate action on the application and interview of Tina Y.F. Smith for a position to be determined by the Committee.

VIII. Item: Discussion and appropriate action on attendance records for Planning Council and Committee Meetings.

IX. Item: Discussion and appropriate action on the application for the San Antonio Area HIV Health Services Planning Council.

X. Scheduling of Next Meeting

XI. Announcements

XII. Adjournment

For meeting information, please call (210) 335-7057

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 233 N. Pecos. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210)335-7057 or by calling Texas Relay at 7-1-1 for assistance.

Mission: to create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to individuals infected with or affected by HIV.

***Please silence all cell phones and pagers. Thank you.**

***Meeting is audio taped.**

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