



NOTICE OF PUBLIC MEETING
Consumer/Affected Communities Committee Meeting
January 7, 2014
Friends For Life
43 North Cleveland Avenue
3:00 PM

AGENDA

I. Call to Order

II. Statement of Confidentiality/Conflict of Interest

"The meetings and activities performed by the Planning Group are a matter of public record in accordance with the Tennessee Open Meetings Act, also known as the "Sunshine Law." Discussions associated with Group activities and meetings are not subject to confidentiality. Anyone may discuss Planning Group business as they wish. The Planning Group rules of confidentiality cover any discussion of a group member's personal information, such as HIV or health status. Conversations that occur between individuals (whether in private or public), that do not deal with the direct work of the group, should be considered private and confidential".

III. Welcome/ Introductions/Moment of Silence and Remembrance

A brief moment of silence will be held at each meeting in honor and remembrance of all those individuals living with and affected by HIV and AIDS in the community, as well as those people who have lost their lives to the disease here and around the world.

IV. Roll Call

V. Approval of Agenda

VI. Approval of Minutes December 3rd (attached)

VII. Unfinished Business

- a. Advocacy Academy update
- b. Develop/update tasks and activities for FY14 committee work plan

VIII. New Business

- a. Develop agenda for Consumer Input meeting
- b. Next month agenda items

IX. Other Business/Public Comment

X. Announcements

XI. Adjournment

Next Meeting: February 4th (Friends for Life, 43 North Cleveland Avenue), 3pm.