



THE HIV- CARE AND INTEVENTION GROUP
Special Meeting
October 13, 2015
Community Foundation
1900 Union Avenue
4:30PM

AGENDA

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| I. Call to Order | H-CAP Group Co-Chair |
| II. Statement of Confidentiality
<i>"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 committee 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".</i> | H-CAP Group Co-Chair |
| III. Welcome and Introductions | H-CAP Group Co-Chair |
| IV. Moment of Silence and Remembrance
<i>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.</i> | H-CAP Group Co-Chair |
| V. Conflict of Interest /Roll Call | H-CAP Group Secretary |
| VI. Approval of Agenda | H-CAP Group Co-Chair |
| VII. Approval of Minutes of August 26th (attached) | H-CAP Group Co-Chair |
| VIII. Unfinished Business
a. Reallocations for FY15
b. Priorities & Resources FY16 | H-CAP Group Co-Chair |
| IX. New Business
a. Nominations for Co-Chair
b. Nomination for New Membership | H-CAP Group Co-Chair |
| X. Other Business (Public Comment) | H-CAP Group Co-Chair |

This part of the agenda is designed to provide those who are not Group Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will

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conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity, and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.

XI. Announcements

H-CAP Group Co-Chair

XII. Adjournment

H-CAP Group Co-Chair

Next meeting: October 29th at 4:30 PM, Church Health Center Wellness, 1115 Union Avenue, Room A&B

For more information about meetings, please call

(901) 222-8995

Website: www.hivmemphis.org

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