

## Delaware HIV Planning Council

### Meeting Agenda

Tuesday, June 02, 2015

12:00 p.m. – 3:00 p.m.

Call to Order

Introductions

*The nature and history of community planning.* Presented by Delaware HIV Consortium Staff.

- I. Reading and Approval of Minutes
  - Minutes for September 4, 2014 meeting of the HPC
- II. Reports of Officers, Boards, and Standing Committees
- III. Unfinished Business and General Orders
  - *Report of the July 2014 Technical Assistance.* Presented by Stanley Waite, Co-Chair, Ryan White HIV/AIDS Program Part B Administrator, DPH.
    - i. Full member discussion of HPC vision, roles, responsibilities, and timeline.
      1. Working group interest questionnaire
    - ii. Recommended Actions:
      1. Motion to adopt recommendations of the Technical Assistance
  - *General Revision of the Bylaws.* Presented by Delaware HIV Consortium Staff.
    - i. Motion to adopt General Revision of the HPC Bylaws (two-thirds vote)
    - ii. Motion to institute a Special Committee to recommend amendments of the HPC Bylaws to reflect the views of the Council
- IV. New Business
- V. Program
  - *HIV Prevention at a Glance.* Presented by Bob Vella, HIV Prevention Administrator, DPH
- VI. Announcements
  - Consumer transportation to future HPC meetings

Adjournment

Please contact the office at least 5 days in advance if you require special assistance.

The next meeting of the Delaware HIV Planning Council is scheduled for:

**Wednesday July 22, 2015, from 12:00 p.m. – 3:00 p.m. at the**  
Eden Hill Medical Center, 200 Banning St., Dover, DE 19904  
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