



**NOTICE OF PUBLIC MEETING**  
**Membership, Nominations and Elections Committee**  
**Thursday, November 5, 2020**  
**Zoom Teleconferencing**

<https://us02web.zoom.us/j/84574617524?pwd=MENud2hZUWpUV0M5c01ITWlZWHpVUT09>

**11:00 a.m. – 12:00 p.m.**

- I. **Call to Order, Wayne Wientjes, Chair**
- II. **Welcome and Introductions.**
- III. **Approval of the Agenda.**  
*(For Possible Action) The Chair may entertain a motion for possible action*
- IV. **Approval of the Minutes from September 3, 2020.**  
*(For Possible Action) The Chair may entertain a motion for possible action*
- V. **Old Business Items**
  - A. **Item:** Review the 2020 Planning Council Activity Timeline.  
*(For Possible Action) The Chair may entertain a motion for possible action.*
- VI. **New Business Items**
  - A. **Item:** Review and manage Planning Council Training.  
*(For Possible Action) The Chair may entertain a motion for possible action.*
  - B. **Item:** Review of Planning Membership Application for Catherine Lemus.  
*(For Possible Action) The Chair may entertain a motion for possible action.*
  - C. **Item:** Review of Planning Membership Application for Joe Clower.  
*(For Possible Action) The Chair may entertain a motion for possible action.*
  - D. **Item:** Review of Planning Membership Resignation for Carlos Carmona.  
*(For Possible Action) The Chair may entertain a motion for possible action.*
  - E. **Item:** Review of Bylaws for Co-Chair vacancy.  
*(For Possible Action) The Chair may entertain a motion for possible action.*
  - F. **Item:** Review and manager recruitment campaign.  
*(For Possible Action) The Chair may entertain a motion for possible action.*

**For meeting information, please call, San Antonio Planning Council Support (888) 658.2224**

This meeting is wheelchair accessible. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 358-3215 or by calling Texas Relay at 7-1-1 for assistance.

## VII. 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.*

## VIII. Scheduling of Next Meeting:

November 5, 2020	9:00 a.m.	Needs Assessment & CPCC	Zoom Teleconferencing
November 5, 2020	11:00 a.m.	MNE Committee	Zoom Teleconferencing
November 5, 2020	1:00 p.m.	Ad-Hoc Website Committee	Zoom Teleconferencing
November 19, 2020	10:00 a.m.	Executive Committee & FMRA	Zoom Teleconferencing
November 19, 2020	12:30 p.m.	Planning Council	Zoom Teleconferencing
December 3, 2020	10:00 a.m.	Needs Assessment & CPCC	Zoom Teleconferencing
December 3, 2020	1:00 p.m.	Ad-Hoc Website Committee	Zoom Teleconferencing
December 17, 2020	10:00 a.m.	Executive Committee & FMRA	Zoom Teleconferencing
December 17, 2020	12:30 p.m.	Planning Council	Zoom Teleconferencing
January 7, 2021	9:00 a.m.	Needs Assessment & CPCC	Zoom Teleconferencing
January 7, 2021	11:00 a.m.	MNE Committee	Zoom Teleconferencing
January 21, 2021	10:00 a.m.	Executive Committee & FMRA	Zoom Teleconferencing
January 21, 2021	12:30 p.m.	Planning Council	Zoom Teleconferencing
January 26, 2021	TBD	People's Caucus	
February 4, 2021	9:00 a.m.	Needs Assessment & CPCC	Zoom Teleconferencing
February 4, 2021	11:00 a.m.	MNE Committee	Zoom Teleconferencing
February 18, 2021	10:00 a.m.	Executive Committee & FMRA	Zoom Teleconferencing
February 18, 2021	12:30 p.m.	Planning Council	Zoom Teleconferencing
February 23, 2021	TBD	People's Caucus	

## IX. Announcements

## X. Adjournment

**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 people living with or affected by HIV.

### Video/Telecommunication Conference Information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/84574617524?pwd=MENud2hZUWpUV0M5c01lTWlZWHpVUT09>

Join Via Phone: 929-205-6099 Meeting ID: 845 7461 7524 Password: 587192

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