

Training, Education And Membership Committee



David Aguirre, Chair

Thursday, March 12, 2015
4:30 pm to 5:00 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT David Aguirre AT Jennifer Bullock
AT Randall Furrow EX Jonathan Harris

Guests

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

David Aguirre called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

David Aguirre determined that quorum was established with three of four members present at approximately 4:32 p.m.

Review of the meeting minutes and action items from prior meetings

Meeting participants silently reviewed the summary minutes from the last meeting. No corrections were voiced.

Committee Chair Update

No update was given.

Member recruitment

Claire Tyrpak stated that membership is good even with some recent changes but recruiting for consumers is ongoing. She presented the membership summary chart.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Program and the Maricopa County Department of Public Health.

All of the documents mentioned in may be requested from Planning Council Support.

MEETING MINUTES *continued*

Determination of agenda and action items for the next meeting

It was decided for the next meeting in May:

1. Interviews and decision on new members (if applicable).
 2. Update on committee makeup after new member approvals.
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Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Randall Furrow moved to enter into executive session to discuss the reappointment of two members and appointment of two new members. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 4:36 pm.

The committee returned from executive session at approximately 4:39 pm. The committee discussed the new members and reappointments.

MOTION: Jennifer Bullock moved to forward two reappointments and two new appointments to the Planning Council for approval. Randall Furrow seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 4:41 pm.