

Training, Education And Membership Committee



David Aguirre, Chair

Tuesday, October 14, 2014
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
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PlanningCouncil@mail.maricopa.gov

Meeting Minutes

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

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

Guests

Cindy Alvarez

Support Staff: Claire Tyrpak

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

Randall Furrow, acting as chairman for David Aguirre, called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of quorum

Randall Furrow determined that quorum was established with three of four members present at approximately 5:19 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

Randall Furrow did not have an update.

Member recruitment

Claire Tyrpak presented a brief update on the current breakdown of the Council and discussed recruitment efforts.

PC presence at community events

Jonathan Harris discussed possibilities for Council members to attend various community events to educate about the Council and possibly recruit.

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.

Determination of agenda and action items for the next meeting

It was decided that:

1. Interviews and decision on new members (if applicable).
 2. Discussion of showing presence at community events.
 3. Update on committee makeup after new member approvals.
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Current events summaries

Jennifer Bullock mentioned the upcoming AIDS Walk on October 26. A brief discussion followed on the event.

Call to the public

No comments were voiced.

Determination of executive session

MOTION: Jennifer Bullock moved to enter into executive session to discuss the appointment of two new members. Jonathan Harris seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

The committee entered executive session at approximately 5:35 pm.

The committee returned from executive session at approximately 5:53 pm. The committee discussed the reappointment and new members.

MOTION: Jonathan Harris moved to forward Cindy Alvarez and Nicole Turcotte to the full Planning Council for approval. Jennifer Bullock seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Adjourn

The meeting adjourned at approximately 5:56 pm.