

Houston Area HIV Services Ryan White Planning Council

Project LEAP Advisory Committee Meeting

11 a.m., Monday, July 10, 2017

Meeting Location: 2223 West Loop South, Suite 240

Houston, Texas 77027

AGENDA

- I. Call to Order Tracy Gorden and
Teresa Pruitt, Co-Chairs
 - A. Moment of Reflection
 - B. Adoption of the Agenda
 - C. Approval of the Minutes (01-30-17)

- II. Public Comment
(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV/AIDS status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV/AIDS status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person with HIV/AIDS", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization)

- III. Project LEAP 2017 Updates Tori Williams and
Amber Harbolt

- IV. Graduation
 - A. **Not** a Project LEAP Reunion like last year
 - B. Set up: 4 – 6 pm
 - C. Event: 6 – 8 pm, Wed, July 26, 2017
 - D. Location: United Way Community Resource Center
 - E. Event duties: set up - all
greeters, beverage servers, food servicers, clean up
 - F. Volunteers: _____

- V. Event Prep Work
 - A. Napkins
 - B. Centerpieces

- VI. Announcements

- VII. Adjourn

Houston Area HIV Services Ryan White Planning Council

Project L.E.A.P. Advisory Committee Meeting

12:00 p.m., Monday, January 30, 2017

Meeting Location: 2223 West Loop South, Suite 532; Houston, Texas 77027

Minutes

| Members Present | Members Absent | Others Present |
|-------------------------|-------------------------|----------------------------------|
| Teresa Pruitt, Co-Chair | Curtis Bellard, excused | Steven Manning |
| Tracy Gorden, Co-Chair | Denny Delgado | Venita Ray |
| Alex Moses | Jacob Sandler | Tori Williams, Office of Support |
| Angela F. Hawkins | John Poole | Amber Harbolt, Office of Support |
| Cecilia Ross | Kelvin Harris | Diane Beck, Office of Support |
| Denis Kelly via phone | Morénike Giwa | |
| Herman Finley | Osaro Mgbere | |
| Isis Torrente | Robert Smith | |
| Johnny Deal | Rodney Mills | |
| Michael Kennedy | Viviana Santibanez | |
| Robert Noble | | |
| Steven Vargas | | |
| Tana Pradia | | |

Call to Order: Teresa Pruitt, Co-Chair, called the meeting to order at 12:17 p.m. and asked for a moment of reflection.

Adoption of the Agenda: *Motion: it was moved and seconded (Vargas/Pradia) to adopt the agenda. Motion carried.*

Public Comment: None.

Project LEAP 2017 Student Recruitment: See attached recruitment list. Committee members reviewed and updated the recruitment chart. New outreach sites that were added include: Central Care, Catholic Charities, The Woman’s Home, St. Joseph downtown, Sunnyside Multiservice Center, Houston Area Women’s Center and Tony’s Place. Ray also suggested asking all LEAP graduates to refer one person to the program.

Permission to have information tables is being sought from the following organizations: Bee Busy, Change Happens, Avenue 360 and St. Hope Foundation. Noble said to contact him to set up at Avenue 360. Ray said that Legacy’s Lyons location is under construction so we cannot do it there but the Ryan White CAB meets at the Montrose location on February 15th; Gorden said he will attend.

Announcements: Gorden said that the applications for the Positive Living Conference were released early; please see him if you want one.

Adjourn: The meeting was adjourned at 1:18 p.m.