

Houston Area HIV Services Ryan White Planning Council

Project LEAP Advisory Committee Meeting

12 noon, Monday, July 11, 2016

Meeting Location: 2223 West Loop South, Suite 240

Houston, Texas 77027

AGENDA

- I. Call to Order Cecilia Ross, Chair
- A. Moment of Reflection
 - B. Adoption of the Agenda
 - C. Approval of the Minutes (11-09-15)

- 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 2016 Updates Tori Williams and
Amber Harbolt

- IV. Graduation
- A. Set up: 4 – 6 pm
 - B. Event: 6 – 8 pm, Wed, July 27, 2016
 - C. Location: United Way Community Resource Center
 - D. Event duties: set up, ticket takers, hosts, beverage and servicers, clean up
 - E. Volunteers: Cecilia, Curtis, Tana, Alex, Rodney, Tracy, Isis, Allen, Herman, Denis and Robert N. (11)
 - F. Graduates from 2012 – 2015 participation
 - A. Class Captains

- 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

11:00 a.m., Monday, November 9, 2015

Meeting Location: 2223 West Loop South, Suite 416; Houston, Texas 77027

Minutes

Members Present

Alex Moses
Curtis Bellard
Denis Kelly
Gene Ethridge
Herman Finley, via phone
Isis Torrente
Kevin Moore
Kelvin Harris
Michael Kennedy
Robert Noble
Teresa Pruitt
Tracy Gorden

Members Absent

Angela F. Hawkins
Arlene Johnson
Brenda Booker
Cecilia Ross, excused
Denny Delgado
Morénike Giwa, excused
Osaro Mgbere, excused
Robert Smith
Rodney Mills
Tana Brown
Venita Ray
Viviana Santibanez

Others Present

Tori Williams, Office of Support
Amber Alvarez, Office of Support
Diane Beck, Office of Support

Call to Order: Denis Kelly volunteered to Chair the meeting and called the meeting to order at 11:05 a.m. by asking for a moment of reflection.

Adoption of the Agenda: ***Motion #1:** it was moved and seconded (Ethridge/Finley) to adopt the agenda. Motion carried unanimously.*

Approval of the Minutes: ***Motion #2:** it was moved and seconded (Bellard/Ethridge) to approve the October 12, 2015 meeting minutes. Motion carried.* Abstention: Finley.

Public Comment: None.

2016 Project LEAP Recruitment: See attached. Gorden explained that Road 2 Success flyers would be distributed with the Project LEAP 2016 flyers. Committee members volunteered to distribute flyers to various locations throughout the area.

2016 Project LEAP Reunion: The committee discussed the possibility of hosting a Project LEAP Reunion in January 2016 but because the Planning Council has several large projects, it would be best to wait another year. ***Motion #3:** it was moved and seconded (Pruitt, Gorden) to table the reunion discussion until next fiscal year. Motion carried.* Abstention: Moses.

Announcements: None.

Adjourn: The meeting was adjourned at 12:45 p.m.