

Training, Education And Membership Committee



David Aguirre, Chair

Wednesday, February 20, 2019
6:30 pm to 7:30 pm
Southwest Center for HIV/AIDS
1101 N Central Ave #200, Phoenix, AZ 85004
2nd Floor Gila River Room

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-6321 phone
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PlanningCouncil@mail.maricopa.gov

Meeting Minutes

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

AT David Aguirre AT Randall Furrow AB David Garcia
AT Anthony Holscher AB Fernando Ozuna

Guests:

Taylor Kirkman
Cheri Tomlinson

AA Staff: Thomas Schucker

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 quorum with 3 of 5 members at 7:07 pm.

Review of the meeting minutes and action items from prior meetings

Meeting participants reviewed the summary minutes from the last meeting. No corrections were voiced. Minutes were approved by all members in attendance.

Committee Chair Update

No updates were given.

Determination of agenda items for the next meeting

It was decided to keep the same items on the agenda for the next meeting.

Current events summaries

No announcements.

Call to the public

No public comment.

Determination of executive session

The committee went into executive session to discuss membership applications. Randall Furrow made a motion to go into executive session; the motion was properly seconded by Anthony Holscher. The Planning Council application tracker: the document outlines the status of each applicant, status and next steps.

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*

Return to Open Meeting: Committee to Vote on Recommendations for Appointments/Reappointments to the Planning Council

Randall Furrow made a motion to come out of executive session; the motion was properly seconded by Anthony Holscher.

Anthony Holscher made a motion to approve membership action items as follows:

New Applications

Applicant	Action
Taylor Kirkman	Approved

Changes in Membership Status

Applicant	Action
Duvia Lozano	Approved
Daniel Iniguez	Approved
Cheri Tomlinson	Approved

Resignations from Planning Council

Applicant	Action
Jennifer Bullock	Approved
Tanya Kunnappilly	Approved
Ceilo Mohapatra	Approved

The motion was properly seconded by Randall Furrow (All in favor).

Adjourn

The meeting adjourned at approximately 7:24 pm.