

PLANNING COUNCIL AGENDA

02/24/2026 • 2:30PM-4:30PM

[Microsoft Teams Meeting](#)

Item	Topic/Action	Facilitator/Presenter
1.	Determination of Quorum	Randall Furrow
2.	Welcome, Introductions and Declarations of Conflict-of-Interest	Randall Furrow
3.	Review and Acceptance of Agenda The Executive Committee will review the agenda for this meeting.	Randall Furrow
4.	Review and Approval of the Minutes and Action Items The Planning Council will review the summary minutes of previous meetings from December 16, 2025. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.	Randall Furrow
5.	Moment of Silence The Chair will hold a moment of silence for those affected by HIV.	Randall Furrow
6.	Chair Update The Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item.	Randall Furrow
	Ryan White HIV/AIDS Part A Recipient Update A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan	

7.	<p>White Part A Program. A vote may take place regarding this agenda item.</p> <ul style="list-style-type: none"> • Allocations and Expenditures Report • Part A Partial Notice of Award 	Jeremy Hyvärinen
8.	<p>Review Reallocation Requests</p> <p>The Planning Council will review the Reallocation Requests. A vote may take place regarding this agenda item.</p>	Jeremy Hyvärinen
9.	<p>Review and Approve GY 2026-27 Meeting Schedule</p> <p>The Planning Council will review the GY 2026-27 Meeting Schedule. A vote may take place regarding this agenda item.</p>	Gwendolyn Bishop
10.	<p>HRSA/CDC Recipient Partner Updates</p> <p>Representatives from HRSA/CDC Recipients offices will provide program updates that are deemed pertinent to the work of the Council.</p>	Randall Furrow
11.	<p>Open Nominations</p> <p>The Council will vote on nominations of the Planning Council Chair, Vice Chair, Self Nominated Positive Community Representatives & Special Population Representatives. A vote may take place regarding this agenda item.</p>	Randall Furrow
12.	<p>Training, Education, and Membership (TEAM) Committee Update</p> <p>The Chair of the TEAM Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.</p> <ul style="list-style-type: none"> • Membership Approval 	Alain Barnes
13.	<p>Community Health Planning and Strategies (CHPS) Committee Update</p> <p>The Chair of the CHPS Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.</p> <ul style="list-style-type: none"> • Menu of Services 	Eva Galindo
14.	<p>Standards and Rules (STAR) Committee Update</p> <p>The Chair of the STAR Committee will update the Planning Council with details from the previous meeting. A vote may take place regarding this agenda item.</p>	Erica TeKampe
15.	<p>Review and Resolve Parking Lot Items</p> <p>Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.</p>	Randall Furrow
	<p>Review Scope of Work and Planning Council Activity Timelines (PCAT)</p>	

16.	The Executive Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year. A vote may take place regarding this agenda item	Randall Furrow
	Determination of Agenda Items for the Next Meeting	
17.	The Executive Committee will discuss and set the agenda items for the next meeting.	Randall Furrow
	Current Event Summaries	
18.	This is the time for Planning Council members to share a brief summary of current events. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.	Randall Furrow
	Review Open Nominations Poll Results	
19.	Planning Council Support will share the results from the open nominations polls.	Gwendolyn Bishop
	Outgoing Planning Council Chair Appreciation	
20.	The Planning Council will use this time to show their appreciation for Randall Furrow, the outgoing Planning Council Chair.	Jeremy Hyvärinen Gwendolyn Bishop
	Call to the Public	
21.	This is the time for the public to comment. Members of the Planning Council cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.	Randall Furrow
	Adjourn	
	The next Planning Council meeting will be on April 28, 2026, at 2:30 pm.	

Meeting Ground Rules

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may limit the number of people who speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations, please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual differences and diversity.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

Meeting Information:

- Meeting Platform: Microsoft Teams
- Link: <https://teams.microsoft.com/meet/28216089378965?p=s2Zn42eW2jfNsT6kcP>
- Meeting ID: 282 160 893 789 65
- Passcode: jQ69kk7f