



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View Ave • San Bernardino, CA 92415-0010
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
County Health Officer Co-Chair

Gregory French
Community Co-Chair

Bylaws Committee

Thursday, September 5, 2013
10:00am-12:00pm

Meeting Location

Department of Public Health
351 N. Mt. View Ave., Basement
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location***

Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92262-3707
(909) 323-2118

Agenda

10:00am	1. Call to Order <ul style="list-style-type: none">▪ Roll Call*▪ Introductions	T. Evans
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda²	T. Evans
	5. Approval of Minutes² 7.1 Minutes of June 6, 2013	T. Evans
	6. Old Business² 6.1 Review Bylaws and Policies and Procedures**	Committee Members
	7. New Business² 7.1 Develop committee workplan based on reduced meetings (A-1)	Members of the Public
	8. Public Comments¹	Members of the Public
	9. Members Privilege	PC Members

	10. Review of Action Item	PC Staff
	11. Agenda Setting for Next Meeting TBD	PC Members/ T. Evan
	12. Roll Call*	PC Staff
12:00pm	13. Adjournment	T. Evans

¹ Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

² The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

* Members must be present at both roll calls to receive credit for meeting attendance.

** Copies can be obtained at the I.E.H.P.C. office and will be available at the meeting.

*** Teleconferencing will be disconnected if there are no participants on the line after 15 minutes.

Requests for special accommodations must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 693-0750.

All meetings of the Planning Council and its committees are open to interested parties from the general public. Notices are posted in compliance with the California Brown Act. Information regarding Planning Council meetings, and/or minutes of meetings are public records and are available upon request from the Planning Council Support Staff by calling (909) 693-0750 or by visiting the website <http://www.iehpc.org>.