



INLAND  
EMPIRE  
HIV  
PLANNING  
COUNCIL

First Congregational Church  
3041 N Sierra Way • San Bernardino, CA 92405  
(909)229-4399  
Website: [www.iehpc.org](http://www.iehpc.org)

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD  
County Health Officer Co-Chair

Lloyd White  
Community Co-Chair

# Council Development Committee

Thursday April 5, 2018  
10:30 a.m.-11:30 a.m.

### Meeting Location

First Congregational United Church of  
Christ 3041 N Sierra Way  
San Bernardino, CA 92405  
(909)229-4399

### Teleconferencing Location\*\*\*

Desert AIDS Project  
1695 North Sunrise Way  
Palm Springs, CA 92262  
(760) 323-2118

## AGENDA

<b>1:00pm</b>	<b>1. Call to Order</b> ▪ Roll Call* ▪ Introductions	L.White
	<b>2. Approval of Agenda</b> 4.1 Approval of April 5, 2018 agenda	L.White
	<b>3. Approval of Minutes<sup>2</sup></b> 3.1 Approval of January 23, 2018 Minutes	L.White
	<b>4. Council Development Report</b> 4.1 Attendance Logs ** 4.2 Planning Council Roster update	Committee Members
	<b>5. New Business<sup>2</sup></b> 5.1 Review Interview Recommendations**** 5.2 Recommend Prospective Members for Membership****	L.White
	<b>6. Public Comments<sup>1</sup></b>	Members of the Public
	<b>7. Members Privilege</b>	Committee Members
	<b>8. Review of Action Items</b> 1.	PC Staff

<p><b>9. Agenda Setting/Date for Next Meeting</b> TBD</p>	<p>Committee Members/ L.White</p>
<p><b>10. Roll Call*</b></p>	<p>PC Staff</p>
<p><b>11:30am 11. Adjournment</b></p>	<p>L.White</p>

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.

<sup>2</sup> 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.

\*\* Attachment was not available at time of printing, but will be available at the meeting.

Requests for special accommodations (e.g., language translation) must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 229-4399

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) 229-4399 or by visiting the website <http://www.iehpc.org>.

Servicios en Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909) 229-4399