

**Kansas City Transitional Grant Area (TGA)  
Comprehensive HIV Prevention and Care Planning Council**

---

---

**Executive Committee Meeting Agenda  
May 1, 2024  
3:00 P.M. – 5:00 P.M.**



<https://www.facebook.com/KCTGARyanWhitePlanningCouncil>

**Call to Order**

**Welcome/Introductions**

**Review of Planning Council & Committee Meeting Ground Rules**

**Approval of agenda**

**Approval of the minutes**

- April 3, 2024

**Attendance review**

**Chair Report**

**Vice-Chair Report**

**Planning Council Support Report**

**Recipient Report**

**Action items**

**Unfinished Business**

- Leadership Policy and Procedure
  - Nomination Process
- Develop an Agenda for Planning Council Retreat

**New Business**

**Committee Report**

- Assessment & Comprehensive Planning Committee
- Community Advocacy Committee
- Prevention Committee
- Finance Committee

**Next Meeting/Agenda Items – June 5, 2024, 3-5PM**

**Announcements**

**Adjournment**

*Values - Accountability, Commitment, Cultural Sensitivity, Dedication, Focus, Honesty, Integrity, Justice, Keep Promises, Objectivity, Principled, Productivity, Professionalism, Respect, Trust*

*- Adopted 4-27-02*