

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

Assessment and Comprehensive Plan Committee Agenda February 10, 2025 1:00p.m. - 3:00p.m.

Join Meeting

Call to Order

Introductions

Review of Planning Council & Committee Meeting Ground Rules

Approval of Agenda

Approval of the Minutes

• January 13, 2025

Attendance Review

Chair/Vice-Chair Report

Planning Council Support Report

Recipient Report

Quality advisory committee report

Action Items

- Review service category definitions
- Review 3rd quarter quality report
- Integrated plan update
- Review scope of work for assessment of the administrative mechanism

Unfinished Business

New Business

Announcements/Upcoming Events

Agenda Items for Next Meeting - March 10, 2025

Adjournment

Values - Accountability, Commitment, Cultural Sensitivity, Dedication, Focus, Honesty, Integrity, Justice, Keep Promises, Objectivity, Principled, Productivity, Professionalism, Respect, Trust- Adopted 4-27-02.