

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

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**Executive Committee Meeting Agenda  
January 8, 2025  
3:00 P.M. – 5:00 P.M.**

[Join Meeting](#)

**Call to Order**

**Welcome/Introductions**

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

**Approval of agenda**

**Approval of the minutes**

- December 4, 2024

**Attendance review**

**Chair Report**

**Vice-Chair Report**

**Planning Council Support Report**

**Recipient Report**

**Action items**

- Review Committee SOPs
- Review membership term limits, open membership categories, and reflectiveness for Planning Council
- Review and revise Planning Council ground rules
- Review award for upcoming fiscal year

**Unfinished Business**

- Review estimated unobligated balance

**New Business**

**Committee Report**

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

**Next Meeting/Agenda Items – February 5, 2025, 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*