



**Kansas City Transitional Grant Area (TGA)  
Comprehensive HIV Prevention and Care Planning Council  
Finance Committee Meeting  
May 8, 2024  
1:00PM – 3:00 PM**



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

**Call to Order**

**Introductions**

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

**Approval of Agenda**

**Approval of the Minutes**

- April 10, 2024

**Attendance Review**

**Chair Report**

**Vice Chair Report**

**Planning Council Support Report**

**Recipient Reports**

- Expenditure Reports
  - HIV Prevention
  - Ending the Epidemic
  - Part A
  - MAI

**Action Item**

- Vice Chair Nominations

**Unfinished Business**

**New Business**

- Identify Evaluator for PSRA RFP
- 4<sup>th</sup> Quarter Quality Report
- Quality Advisory Committee

**Announcements/Upcoming Events**

**Next Meeting – June 12, 2024: 1:00 p.m. to 3:00 p.m.**

**Adjournment**

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

*- Adopted 4-27-02*