

Community Access Committee-Lynea Hogan & Meyoni Beale - Co-Chairs

<u>AGENDA</u>

Wednesday, February 9, 2022 – 6:00 p.m.

- 1. Call to Order.
- 2. Moment of Silent Reflection
- 3. Mission Statement
- 4. Review and Approval of Minutes

Planning Council Activity Timeline:

- Plan and coordinate quarterly Consumer Forum
- Host Quarterly Consumer Forum
- Prepare Budget for 22/23 Grant Year
- Consumer Satisfaction Survey Updates
- Compile Unresolved Issues in Parking Lot

Old Business:

- Statewide Community Retreat update
 - Reports from Ad Hoc Committees for the Retreat
 - *Review Retreat events timeline (Promotional Video)*
 - Budget Plan to incentivize Consumer Satisfaction Survey

Any Other Business/Announcements:

Date of next Meeting:

The next CAC meeting will be Wednesday, March 9th, 2022 at 6:00 p.m.

Adjournment:



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Planning Council website: <u>ghrplanningcouncil.org</u>

MISSION STATEMENT:

To create a structured link between the Greater Hampton Roads HIV Health Services Planning Council and consumers.

Communicating the consumers' needs and concerns to the Planning Council.

To provide a forum where people living with HIV/AIDS and their caregivers feel comfortable raising and framing issues to bring before the Planning Council that directly affect their quality and quantity of life.