

Standards and Rules Committee (STaR)



Eric Moore, Chair

Thursday, May 30, 2019
2:00 pm to 4:30 pm
Southwest Center for HIV/AIDS
1101 N Central Ave, Phoenix, AZ 85004

301 West Jefferson Street
Suite 3200 • Phoenix, AZ 85003
(602) 506-631 phone
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PlanningCouncil@mail.maricopa.gov

AGENDA

A. Welcome, introductions and declarations of conflicts-of-interest

B. Determination of quorum

The Chair will determine if a quorum is met to conduct business at this meeting.

C. Review of the minutes and action items from prior meetings

The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may be taken to approve the minutes.

D. Chair update

The Chair will review the recent activity of the committee and provide comments.

E. Review of Bylaws to update membership and recruitment requirements

The STaR Committee will invite the TEAM Committee to review and discuss updates to the membership section of the Bylaws.

F. Review of the Phoenix EMA Universal Standards

The committee will review the Phoenix EMA Universal Standards for possible updates. Votes may occur to take action on discussion items.

G. Current event summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

H. Call to the public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

I. Adjourn

The next committee meeting will be Thursday, June 13, 2019.

Members and guests of the Planning Council may attend either in person or via telephone conference call.

All of the documents discussed are available from Planning Council Support.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

AGENDA *continued*

MEETING GROUND RULES

- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.
- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.