



INLAND
EMPIRE
HIV
PLANNING
COUNCIL

351 N. Mt. View Ave • San Bernardino, CA 92415-0010
(909) 693-0750
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD
Interim County Health Officer Co-Chair

Gregory French
Community Co-Chair

Bylaws Subcommittee

Thursday, August 20, 2015
9:00am-10:30am

Meeting Location

San Bernardino County Public Health
351 N. Mt. View
Planning Council Conference Room, B15
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location

Desert AIDS Project
1695 N. Sunrise Way
Palm Springs, CA 92262
(760) 323-2118

These facilities are in compliance with the Americans with Disabilities Act of 1992.

Agenda

9:00 am	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	G. French
	2. Public Comments¹	Members of the Public
	3. Members Privilege	PC Members
	4. Approval of Agenda² 4.1 Approve August 20, 2015 Agenda	G. French
	5. Approval of Minutes² 5.1 Minutes of September 9, 2014	G. French
	6. Old Business²	Committee Members
	7. New Business² 7.1 Prioritize Bylaws revision in order to request review by County Council Review Bylaws ** <ul style="list-style-type: none"> • Non-Membership • Background Checks for members • Officer Terms 	Members of the Public

	8. Public Comments¹	Members of the Public
	9. Members Privilege	PC Members
	10. Review of Action Item	PC Staff
	11. Agenda Setting for Next Meeting TBD	PC Members/ G. French
	12. Roll Call*	PC Staff
10:30am	13. Adjournment	G. French

¹ Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

² The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

* Members must be present at both roll calls to receive credit for meeting attendance.

** Copies can be obtained at the I.E.H.P.C. office and will be available at the meeting.

Requests for special accommodations (e.g., language translation) must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 693-0750.

All meetings of the Planning Council and its committees are open to interested parties from the general public. Notices are posted in compliance with the California Brown Act. Information regarding Planning Council meetings, and/or minutes of meetings are public records and are available upon request from the Planning Council Support Staff by calling (909) 693-0750 or by visiting the website <http://www.iehpc.org>.

Servicios en Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909) 693-0750.



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Gregory French
Community Co-Chair

Bylaws Committee

Thursday, June 5, 2014
1:00pm-2:30pm

Meeting Location

San Bernardino County Public Health
351 N. Mt. View
Planning Council Conference Room, B15
San Bernardino, CA 92415
(909) 693-0750

Teleconferencing Location

Desert AIDS Project
1695 N. Sunrise Way
Palm Springs, CA 92262
(760) 323-2118

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Minutes

Members: T. Evans, L. Ford-Watson, L. White
Staff: A. Fox

1:39pm	1. Call to Order <ul style="list-style-type: none"> ▪ Roll Call* ▪ Introductions 	T. Evans
	2. Public Comments¹ <p style="text-align: center;">NONE</p>	Members of the Public
	3. Members Privilege L. Ford-Watson apologized for being late	PC Members
	4. Approval of Agenda² There was a motion to approve the 6.5.14 agenda. M/S/C – L. Ford- Watson, L. White – Vote- Unanimous	T. Evans
	5. Approval of Minutes² 5.1 Minutes of January 9, 2014 There was a motion to approve the 1.9.14 minutes M/S/C – L. Ford-Watson, L. White – Vote - Unanimous	T. Evans
	6. Old Business²	Committee Members
	7. New Business² 7.1 Review Final Policies and Procedures** The committee reviewed and edited the Policies and Procedures.	Members of the Public

	8. Public Comments¹	NONE	Members of the Public
	9. Members Privilege	NONE	PC Members
	10. Review of Action Item	Staff will send the revisions in the P&P's to the committee members.	PC Staff
	11. Agenda Setting for Next Meeting	September 4, 2014	PC Members/ T. Evan
	12. Roll Call*		PC Staff
3:55pm	13. Adjournment		T. Evans

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