



*Ryan White Part A
Boston EMA HIV Health Services Planning Council*

Nominating Committee

Tuesday June 30, 2020
10:00 am – 4:00 pm
Held Virtually via GoToMeeting

AGENDA

Meeting Facilitator:

Planning Council Support Staff, Tatiana Ramos, Masill Miranda and Elizabeth Rios

- I. Welcome and Introductions
- II. Review HRSA Selection Criteria and Current Planning Council Demographics
- III. Review Slate of Incumbent Members who have met attendance requirements for discussion and approval

****Working Lunch****

- IV. Review Applications of New Members & Recommend Candidates
- V. Review and Complete a Final Slate of Candidates for recommendation to the CEO
- VI. Final remarks and closing