



Executive Committee

Randall Furrow, Committee Chair

Monday, June 28, 2021

11:30 pm to 1:00 pm

Zoom Digital Meeting

4041 N. Central Ave

Phoenix, AZ 8501

(888) 235-1653 phone

(888) 894-2674 fax

Michael@collaborativeresearch.us

Thomas@collaborativeresearch.us

<https://us02web.zoom.us/j/81002165849?pwd=V01hWmp4WmswYlQwY2d5WlV5RUxhZz09>

AGENDA

Welcome, Introductions and Declarations of Conflict-of-Interest

Determination of quorum

Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting on April 26, 2021. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

Chair Update

The Chair will give updates regarding the Phoenix EMA Planning Council. A vote may take place regarding this agenda item.

RWHAP Part A Recipient's Office Update

The Administrative Agent will give updates regarding the Phoenix EMA. A vote may take place regarding this agenda item.

- Allocation for 2021/2022 Grant Year
- Allocations Workgroup Update

Review of PC budget amount with recipient

The Executive Committee will discuss the Planning Council budget with the Recipient's Office.

- Review PC Scope of Work and Budget for 2021/2022 Grant Year (Thomas)

Review Annual Progress Report

The Executive Committee will review the signed Annual Progress Report.

Administer the Assessment of the Efficiency of the Administrative Mechanism (AAM).

The Executive Committee will Administer the results of the Assessment of the Efficiency of the Administrative Mechanism.

PSRA - Review framework and meeting logistics for PSRA

The Executive Committee will review the framework and meeting logistics for the Priority Setting and Resource Allocation Meeting.

- Scheduling workshop for review of PSRA methodology.

TEAM Committee Update

The Chair of the TEAM Committee will update the Executive Committee with details from the previous meeting.

CHPS Committee Update

The Chair of the CHPS Committee will update the Executive Committee with details from the previous meeting.

STaR Committee Update

The Chair of the STaR Committee will update the Executive Committee with details from the previous meeting.

Needs Assessment/Statewide Coordinated Statement of Need (SCSN)

The Committee will review and discuss the SCSN.

Include conversation of Planning Council/SWAG combined Committee.

Review and Resolve Parking Lot Items

Any unresolved items may be discussed at this time.

Current Event Summaries

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

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.

Adjourn**Meeting Ground Rules:**

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all 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.

Video/Telecommunication Conference Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/81002165849?pwd=V01hWmp4WmswYlQwY2d5WlV5RUxFZz09>

Join Via Phone: 929-205-6099

Meeting ID: 810 0216 5849

Password: **417146**