

# Training, Education and Membership Committee



Chuck Albrecht, Committee Chair

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Tuesday, July 27th, 2021

10:00 am to 11:30 am

<https://us02web.zoom.us/j/86542551171?pwd=ekt6d1htdW5jQ0VWVGVNK3AxcjZsQT09>

## **AGENDA**

### **Welcome, Introductions and Declarations of Conflict-of-Interest**

### **Determination of Quorum**

### **Review and Approval of Agenda**

The committee will review the agenda for this meeting. A vote may take place to amend agenda and/or approve agenda for this meeting.

### **Review of the Minutes and Action Items**

The committee will review the summary minutes of previous meetings from May 25th, 2021. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

### **Chair Update**

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

### **Review and Manage Planning Council Membership Attendance**

The committee will review the attendance of the Planning Council Members. Votes may occur to act on discussion items.

### **Review and Manage Membership Application Process**

The committee will review the Membership Application Process and manage any submitted applications. Votes may occur to act on discussion items.

- Hernan Villegas – Terros health Alternate; Multi-cultural, Hispanic, Care Navigator

### **Review Membership Matrix for Compliance with Federal Mandate.**

The committee will review the membership matrix for federal reflectiveness. Votes may occur to act on discussion items.

### **Review Policies and Procedures and Bylaws**

The committee will review and update the Policies and Procedures and Bylaws. Votes may occur to act on discussion items.

## AGENDA continued

### **Review and Manage Planning Council Training**

- Recruitment and Retention PCHAT
- Thomas Update on New member Orientation.
- PCHAT – Positive Intentions: Effective Communication and Relationship-Building Strategies for PC/PBs

### **Determination of Agenda Items for Next Meeting**

The Committee will discuss and set the agenda items for the next meeting.

### **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.

### **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 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.

### **Video/Telecommunication Conference Information:**

- Join Zoom Meeting:  
<https://us02web.zoom.us/j/86542551171?pwd=ekt6d1htdW5jQ0VWVGvNK3AxcZsQT09>
- Join Via Phone: 929-205-6099  
Meeting ID: 865 4255 1171  
Passcode: 653823