

San Antonio Area HIV Health Services Planning Council

4502 Medical Drive, MS# 45-2 Corporate Square, Suite 200, San Antonio, TX 78229

Planning Council Support: (301) 807-2196



**MINUTES OF THE
Membership, Nominations and Elections Committee
Thursday, April 7, 2022
Zoom Video Conference
11:00 a.m. – 12:30 p.m.**

MNE Committee Members			Recipient Staff	Guests
Santiago Serrato	P		Mary Kay Mitchell	Victoria Echeverrin (on behalf of Morjoriee)
Korie Smith	A			
Morjoriee White	A			
Charles Whitehead	A		Planning Council Support Staff	
Wayne Wientjes	A		Sharron Harris	
			Gloria Wood	
P = Present			A = Absent	

Call to order	
Determination of Quorum	<i>NO QUORUM.</i>
Approval of the Agenda	
Approval of the Minutes from March 3, 2022	

COMMITTEE REPORT		
Membership, Nominations and Elections Committee (MNE)		
CHAIR – Wayne Wientjes		
Business Item	Discussion / Motion	Planning Council Action
Update on New Committee Chairs		
Review a new PC Applicant Membership Application		
Mandatory Compliance Form - Update		
Review and Manage Planning Council Membership Attendance		
Parking Lot Item		

Public Comment	
Announcements	
Schedule of Next Meeting	May 5, 2022
Adjournment	