

METROPOLITAN ATLANTA HIV HEALTH SERVICES PLANNING COUNCIL

**EXECUTIVE COMMITTEE MEETING
Fulton County Department of Health and Wellness
99 Jesse Hill Blvd.
Atlanta, Georgia 30303**

March 19, 2015

*****Special Called Meeting*****

Members Present

**Katherine Lovell, Comprehensive Plan Chair
Nicole Roebuck, Quality Management Chair
Larry Lehman, Council Procedures
James Lark, Housing Chair
Trevor Pierson, MAHHSPC 1st Vice-Chair
Reggie Dunbar, Housing/Public Policy Vice-Chair
Terry Stidom, Consumer Caucus Vice-Chair
Robert Anderson, Evaluations Vice-Chair**

The Special Called meeting of the Executive Committee meeting was called to order at 10:45 AM by 1st Vice-Chair, Trevor Pearson.

A motion was made by Terry Stidom and seconded by Katherine Lovell to revise the Special Called Meeting Executive Committee agenda. The revision changed “Approval of September 9, 2014 Minutes” to “Approval of September 11, 2014 Minutes”.

A motion was made by Katherine Lovell and seconded by Terry Stidom to approve the September 11, 2014 minutes. The motion carried.

Chair Pearson then called for a motion to approve the Executive Committee’s January 15th Minutes.

A motion was made by Terry Stidom and seconded by James Lark to approve the minutes with the following correction: Change “CARE Coalition” to “CAEAR Coalition”. The motion carried.

The meeting was adjourned at 10:55.

Meeting Date: March 19, 2015

Minutes Approval Date: May 14, 2015

Attested By:

{Electronic Signature}

Trevor Pearson



APPROVED