



LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748
 www.hivcommission-la.info

OPERATIONS COMMITTEE

January 9, 2012  10:30 am – 12:30 pm

Commission Offices; 3530 Wilshire Boulevard, Suite 1140; Los Angeles, CA 90010

***All Committee Meetings Will Begin at Their Appointed Times;
 Participants Should Make Every Effort to be Prompt and Ready.***

Agenda Item		Reporting Parties	Times Scheduled
1. Call to Order		J. O'Malley/K. Peterson, <i>Co-Chairs</i>	10:30am - 10:32am
2. Approval of Agenda	MOTION #1	Committee	10:32am - 10:35am
3. Approval of Meeting Minutes	MOTION #2	Committee	10:35am - 10:40am
4. Public Comment (Non-Agendized or Follow-Up)		Public	10:40am - 10:42am
5. Commission Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	10:42am - 10:45am
6. Co-Chairs' Report		<i>Co-Chairs</i>	10:45am - 10:50am
7. Membership		Committee	10:50am - 12:00pm
A. Candidate Applications	MOTION #3		
B. Membership Status			
C. Membership Recruitment			
8. Ordinance/By-Laws		Committee	12:00pm - 12:10pm
9. Membership Management		Committee	12:10pm - 12:15pm
A. Membership Evaluation/Assessment			
1) Assessment of Committee members			
2) "Reflectiveness"/"Representation"			
3) Necessary Skills/Expertise			
10. Comprehensive Training Program		Committee	12:15pm - 12:25pm
A. Evaluation/Assessment			
1) Qualitative Evaluation Tool			
2) CTP Effectiveness			
11. Next Steps		Committee	12:25pm - 12:28pm
A. Priorities			
B. Assignments			
12. Announcements		Committee	12:28pm - 12:30pm
13. Adjournment		J. O'Malley/K. Petterson, <i>Co-Chairs</i>	12:30pm

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PROPOSED ACTION:

MOTION #1: Approve the Agenda Order.

MOTION #2: Approve Operations Committee meeting minutes, as presented.

MOTION #3: Approve and forward the nominations of candidates to the Commission on HIV.

OPERATIONS COMMITTEE MEMBERS:

Jenny O'Malley, *Co-Chair*

Karen Peterson, , *Co-Chair*

Jim Chud

Joseph Green

Thelma James

Alberto Orozco/David Kelly

QUORUM:

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All agenda items are subject to action  Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, please contact Dawn Mc Clendon at (213) 738-2816 (voice), or (213) 637-4748 (FAX), at least five working days prior to the meeting.

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For additional information about this Committee, please contact Nicole Werner at (213) 639-6713 or nwerner@lachiv.org