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**Executive   
Committee Meeting Minutes**

Facilitator: Eric Martinez

Date:9/27/2022

Time: 10:00 AM

Location: Teleconference

Monica Adelphonse

Health Planner

**Minutes**

**Attendance:** Steve Hoke, Michelle Peaslee, Renella Mitchell, Eric Martinez, Monica Adelphonse (HCSEF)

**1. Introduction & Moment of Silence**

**2. Review and Approval of Today’s Agenda and Minutes:** Previous Executive Minutes and current Agenda approved.

1. **Committees**
2. **Membership**

Eric shared that the last membership meeting was canceled due to the FCPN meeting. At the statewide meeting, the integrated workplan was discussed and that there will be a need to update the bylaws in Nov./Dec. He also shared that the symposium event was well attended.

1. **EQA**

Steve shared that the statewide liaison has changed and they are waiting a new appointee.

1. **Planning**

Renella shared that planning for World Aids Day is underway and that there will be a LatinX event held. Monica stated that they Needs Assessment survey is still ongoing.

1. **Old Business**

None at this time.

1. **New Business**

Eric shared that Greg Bowman has stepped down in his position as co-chair in the Membership committee. EQA is also looking for a co-chair.

1. **Open Discussion**

None at this time.

**Meeting Adjourned**