

# Northern Virginia HIV CONSORTIUM

## A G E N D A

Thursday, September 3, 2009

10 AM – 12 noon

**This meeting is recorded for the purpose of minutes only.  
All cell phones and pagers are to be in silent mode.**

- Call to Order & Announcements**.....Brent Minor, Chair
- PWA Open Mike** .....Consortium Members
- Review & Approval of the Minutes** .....Consortium Members
- Consortium Election for Vice-Chair** ..... Brent Minor  
*Review of nominations submitted in advance (none received as of 8/31/09)*  
*Acceptance of nominations from the floor*  
*Closure of nominations*  
*Candidate statements and brief question & answer period*  
*Voting by secret ballot*  
*Appointment of two election observers*  
*Tabulation of ballots for report back at end of meeting*  
*Current Vice-Chair ascends to Chair; newly-elected Vice-Chair announced*
- Opportunities to Interact with State Legislators during the 2009-10  
General Assembly Session**.....Sue Rowland, VORA
- Vendor Profiles:**  
*Food & Friends (invited)*
- Committee Reports** ..... Committee Chairs
- VDH Updates** ..... Susan Carr, VDH  
*H1N1 Vaccine Update; Shingles Vaccine; Centralized ADAP Eligibility*
- Old Business** .....Consortium Members  
*Nominations for Planning Council Seats*
- Results of Consortium Election for Vice-Chair**.....Election Observers
- Thank you to the Outgoing Chair** ..... Carol Jameson
- Adjournment** ..... Carol Jameson