



**PLHIV Forum Agenda
Fall 2017**

The Forum is for persons living with HIV/AIDS (PLHIV)

Date & Time: Wednesday October 25th from 1:30 – 3:00pm

Location: 2nd floor, Vancouver Airport Marriott Hotel, 7571 Westminster Highway, Richmond

Chair: Jesse Brown, Co-Chair, PAN Board of Directors (Vancouver Coastal Region)

Note-taker: Madie Eirikson, Admin Services Vancouver

<p>1:30 – 1:40pm</p>	<p>Welcome & Call to Order, PLHIV Forum:</p> <ol style="list-style-type: none"> 1. Moment of Remembrance: 2. Introductions of Chairs & Time-keeper: 3. Housekeeping Items: <ul style="list-style-type: none"> • Discussion regarding non-PLHIV delegates in the room (if applicable): 4. Roundtable introduction of Delegates (name, region, PAN organization):
<p>1:40 – 1:45pm</p>	<ol style="list-style-type: none"> 5. <u>Review and Adoption of PLHIV Forum Agenda 2017 (Motion):</u> 6. <u>Review and Adoption of Draft Minutes from Fall 2016 Forum (Motion):</u>
<p>1:45 – 1:55pm</p>	<ol style="list-style-type: none"> 7. Brief Highlights of PAN’s progress in addressing priority issue identified at previous PLHIV Forum: <ol style="list-style-type: none"> a) HIV and Aging: Understanding the needs of long term survivors
<p>1:55 – 2:25pm</p>	<ol style="list-style-type: none"> 8. New priority for PAN: a question to the PLHIV Forum Floor, what should be a priority for PAN in the coming year? <ul style="list-style-type: none"> ○ Presentation of the pre-conference survey data ○ Small group work: Each table generates a list of possible priorities for PAN to work on; then identify one priority ○ Whole group work: All the small groups come together and come up with a single priority that they agree on from the Forum 9. <u>Motion by the Forum, to bring forward the priority to the floor of the 2017 AGM:</u>

<p>2:25 – 2:45pm</p>	<p>10. Election of Potentially Five Designated PLHIV Seats to the PAN Board:</p> <ul style="list-style-type: none"> • Fraser: one designated PLHIV seat • Interior: one designated PLHIV seat • Northern: one designated PLHIV seat • Provincial Health Services: one designated PLHIV seat • Vancouver Coastal: one designated PLHIV seat <p>a. Presentation of all PAN board applications received</p> <p>b. Appointment of scrutinisers</p> <p>c. Ballots are cast within each region</p> <p>d. Ballots counted and election results announced for Five Designated PLHIV Seats:</p> <p>e. Brief remarks from each successful candidate(s)</p> <p>11. <u>Motion to bring forward candidates elected at the Forum to the floor of the AGM:</u></p>
<p>2:45-3:00pm</p>	<p>12. <u>Close the Meeting (Motion):</u></p>