Proposed Schedule Change

- **Current meetings:**
  - Membership & Engagement (meets every other month starting November 2026)
  - Service Systems & Quality
  - Needs Assessment & Planning
  - Ryan White Community Meeting (***will remain meeting once a month****)*
  - Executive Committee
  - Planning Council Business Meeting
  - All member training (3x per year)
  - Leadership training (2x per year)
  - Data Presentation (annual)
  - Priority Setting & Resource Allocation (PSRA) (annual)
  - FCPN Meetings for FCPN Representatives (avg 10 per year)
- **Advantages**
  - Maintaining opportunities to engage in meaningful work
    - Removing unnecessary/repetitive work
  - Opportunity for better member commitment
    - Less time constraint on members,
  - Opportunity to improve participation of providers and consumers
  - Opportunities to be creative with new strategies for how to approach the mandated work of the Council
  - Improved Member Engagement & Retention
    - Fewer Meetings Required/Less time commitment
    - Less Transportation Costs/fewer trips
    - Reduces member burnout/fatigue
    - Opportunity for fewer scheduling/quorum issues
  - More time available to reschedule or call additional meetings prior to Executive meetings
  - More time availability for PCS
    - Focus more on deliverables versus meeting logistics
    - Increased opportunity for PCS to work on:
      - PC Deliverables
      - Outreach/Education
      - Recruitment
      - Planning
      - Training and Development
      - Special Projects

- **The biggest benefit is shifting from meeting-driven governance to deliverable-driven governance.**

11/6/2026