



Meeting of the

HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, November 18, 2004

3:00-5:00pm

LGBT Center, 208 West 13th Street

AGENDA

- 3:00-3:15: Welcome/Announcements – *Noemi Nagy and Bill Stackhouse*
- Rules of Respectful Engagement
 - Moment of Silence
- 3:15-3:20: Review of the Minutes of the October 21, 2004 Meeting – *Grace Moon*
- 3:20-3:30: Public Comment, Part I
- 3:30-3:45: PLWHA Advisory Group Report – *Felicia Carroll, Steve Hemraj*
- Report on the Consumer Focus Groups – *Rafael Abadia*
- 3:45-3:50: Consumers Committee Report – *Rafael Abadia, Lucille Dolloway*
- 3:50-4:00: Finance Committee Report – *Steve Hemraj*
- 4:00-4:10: Grantee Report – *JoAnn Hilger*
- 4:10-4:30: FY 2004 Reprogramming Plan – *Noemi Nagy and Bill Stackhouse*
- 4:30-4:45: Post-election HIV/AIDS Issues – *Matthew Lesieur*
- 4:45-4:55: Public Comment, Part II
- 4:55-5:00: New Business
- 5:00: Adjournment