

HIV Health and Human Services Planning Council

Meeting of the
HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, March 18, 2004
3:00-6:00pm
Bronx County Building
851 Grand Concourse, Bronx

AGENDA

- [1:00-3:00 Bronx Community Forum]
- 3:00-3:15: Welcome/Announcements – *Frank J. Oldham, Jr. and Noemi Nagy*
- Rules of Respectful Engagement – *Ron Joyner*
 - Moment of Silence
- 3:15-3:20: Review of the Minutes of the March 4, 2004 Meeting –*Frank J. Oldham, Jr.*
- 3:20-3:30: PWA/HIV Advisory Group Report – *Rafael Abadia*
- 3:30-4:15: FY 2004 Spending Plan – *Noemi Nagy and Steve Hemraj*
- New York City
 - Tri-county
- 4:15-4:35: Committee and Workgroup Reports
- By-laws Task Force – *Rafael Abadia*
 - Planning and Evaluation Committee – *Joe Pressley*
 - Policy Committee – *Mark Barnes, Terry Hamilton*
 - Workgroups – *Workgroup Chairs*
- 4:35-4:45: Grantee Report – *JoAnn Hilger*
- 4:45-4:55: Public Comment
- 4:55-5:00: New Business
- Parking lot issues
- 5:00: Adjournment