

HIV Health and Human Services Planning Council

Meeting of the
HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, March 4, 2004
2:00-5:00pm
LGBT Center, 208 W. 13th Street

AGENDA

- 2:00-2:15: Welcome/Announcements – *Frank J. Oldham, Jr. and Noemi Nagy*
- Rules of Respectful Engagement – *Ron Joyner*
 - Moment of Silence
- 2:15-2:20: Review of the Minutes of the January 15, 2004 Meeting –*Frank J. Oldham, Jr.*
- 2:20-2:30: Public Comment, Part I
- 2:30-2:40: PWA/HIV Advisory Group Report – *Rafael Abadia*
- 2:40-3:30: FY 2004 Spending Scenarios – *Noemi Nagy and Steve Hemraj*
- New York City (base)
 - MAI
 - Final Spending Plan: Executive Committee 3/11, Planning Council 3/18
- 3:30-4:15: Committee and Workgroup Reports
- Finance Committee – *Steve Hemraj*
 - By-laws Task Force – *Rafael Abadia*
 - Data Committee – *Susan Abramowitz, PhD and Spence Halperin, CSW*
 - Planning and Evaluation Committee – *Joe Pressley*
 - Policy Committee – *Mark Barnes, Terry Hamilton*
 - Workgroups – *Workgroup Chairs*
- 4:15-4:20: Grantee Report – *JoAnn Hilger*
- 4:20-4:25: Tri-county – *Tom Petro*
- 4:25-4:45: Planning Council Website Presentation (www.nyhiv.org)
– *Frank J. Oldham, Jr. and Noemi Nagy*
- 4:45-4:50: Public Comment, Part II
- 4:50-5:00: New Business
- 5:00: Adjournment