



Meeting of the
HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, June 17, 2004
2:00-5:00pm
Brighton Reformed Church
380 St. Mark's Place, Staten Island

AGENDA

- 2:00-2:15: Welcome/Announcements – *Noemi Nagy and Robert Cordero*
- Rules of Respectful Engagement – *Ron Joyner*
 - Moment of Silence
- 2:15-2:20: Review of the Minutes of the May 20, 2004 Meeting – *Robert Cordero*
- 2:20-2:30: Public Comment, Part I
- 2:30-2:40: PWA/HIV Advisory Group Report – *Rafael Abadia*
- 2:40-2:50: Finance Committee Report – *Steve Hemraj*
- 2:50-3:40: By-laws Task Force: Proposed New Planning Council Structure
– *Emily Gantz McKay, Consultant*
- 3:40-4:00: Presentation on the Needs Assessment Update – *Sue Lehrman, PhD*
- 4:00-4:20: Committee and Workgroup Reports – *Chairs*
- 4:20-4:30: Grantee Report – *JoAnn Hilger*
- 4:30-4:35: Tri-county Report – *Tom Petro*
- 4:35-4:45: Public Comment, Part II
- 4:45-5:00: New Business
- Take Care New York – *Jan Carl Park*
 - Institute of Medicine Report
- 5:00: Adjournment