



Meeting of the

HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, July 15, 2004
2:00-5:00pm
SEIU/Local 1199
310 West 43rd @ 8th Avenue.

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 June 17, 2004 Meeting – *Robert Cordero*
- 2:20-2:30: Public Comment, Part I
- 2:30-2:40: PWA/HIV Advisory Group Report – *Rafael Abadia*
- 2:40-4:00: VOTE: FY 2005 Priorities and Allocations – *Noemi Nagy and Steve Hemraj*
- New York City Priorities – *Joe Pressley*
 - Tri-county Report Priorities – *Tom Petro*
- 4:00-4:20: Committee and Workgroup Reports – *Chairs*
- 4:20-4:35: Grantee Report – *JoAnn Hilger*
- 4:35-4:45: Public Comment, Part II
- 4:45-5:00: New Business
- Proposed New Planning Council Structure Community Forum
 - Coordination With Federal Partners Community Forum
 - Needs Assessment Update
 - July 29th Planning Council Meeting
- 5:00: Adjournment