



Meeting of the

## **HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL**

Thursday, July 29, 2004  
2:00-5:00pm  
SEIU/Local 1199  
310 West 43<sup>rd</sup> @ 8<sup>th</sup> 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 July 15, 2004 Meeting – *Robert Cordero*
- 2:20-2:30: Public Comment, Part I
- 2:30-2:40: PWA/HIV Advisory Group Report – *Rafael Abadia*
- 2:40-3:40: VOTE: Proposed Planning Council Restructuring – *Noemi Nagy and Robert Cordero*
- 3:40-4:00: Survey on the Administrative Mechanism – *Steve Hemraj*
- 4:00-4:30: Presentation: How a Template Becomes a Program – *Bettina Carroll, MHRA/HIV CARE Services*
- 4:30-4:40: Grantee Report – *JoAnn Hilger*
- 4:40-4:50: Public Comment, Part II
- 4:50-5:00: New Business
- Recognition of Retiring Members
- 5:00: Adjournment