



Meeting of the

HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, September 23, 2004
2:30-5:00pm
LGBT Center
208 West 13th Street @ 7th Avenue.

AGENDA

- 2:30-3:00: Welcome/Announcements – *Noemi Nagy and Bill Stackhouse*
- Introduction of New Council Members
 - Rules of Respectful Engagement
 - Moment of Silence
- 3:00-3:10: Review of the Minutes of the July 29, 2004 Meeting – *Grace Moon*
- 3:10-3:20: Public Comment, Part I
- 3:20-3:30: Grantee Report – *JoAnn Hilger*
- 3:30-4:00: FY 2005 Title I Grant Application – *Michael Isbell*
- 4:00-4:10: PWA/HIV Advisory Group Report – *Rafael Abadia*
- 4:10-4:30: By-laws Task Force Report – *Rafael Abadia*
- 4:30-4:40: Finance Committee Report – *Steve Hemraj*
- 4:40-4:50: Public Comment, Part II
- 4:50-5:00: New Business
- 5:00: Adjournment