



Thursday, January 21, 2010
3:00-5:00 pm
LGBT Center, 208 W. 13th Street, Room 301

AGENDA

- 3:00-3:15 **Welcome/Introductions**
Charles Shorter, Community Co-Chair & Jan Carl Park, Governmental Co-Chair
- **Moment of Silence**
 - **Rules of Respectful Engagement**
- 3:15-3:20 **Review and adoption of the Minutes of the January 7, 2010 Meeting (Vote Required)**
David Klotz, Planning Council Staff
- 3:20 - 3:35 **Public Comment, Part I**
Charles Shorter
- 3:35 - 3:45 **Adoption of Proposed Bylaws Changes (Vote Required)**
Gonzalo Mercado & Dorella Walters, Co-Chair, Rules & Membership Committee
- 3:45 - 4:10 **Epidemiological Update**
Ellen Wiewel, NYCDOHMH
- 4:10 - 4:30 **CHAIN Update**
Peter Messeri, Columbia University Mailman School of Public Health
- 4:40 - 4:50 **Grantee Update**
JoAnn Hilger, NYCDOHMH
- 4:50 - 5:00 **Public Comment, Part II**
Charles Shorter
- 5:00 **Adjournment**