



Special Session
Thursday, January 7, 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 December 17, 2009 Meeting (Vote Required)**
David Klotz, Planning Council Staff
- 3:20 - 3:40 **Conflicts of Interest Guidelines**
Jan Carl Park
- 3:40 - 4:25 **Adoption of Revised 2009 and Proposed 2010 MAI Spending Plans (Roll Call Vote Required)**
Marya Gilborn, Chair, Priority Setting & Resource Allocation Committee
JoAnn Hilger, Ryan White Grant Administrator
- 4:25 - 4:40 **Recommendation to Sign-on to Prevention Justice Alliance Letter (Vote Required)**
Matthew Lesieur & Darryl Ng, Co-Chairs, Policy Committee
- 4:40 - 4:50 **Announcement of Proposed Bylaws Change**
Gonzalo Mercado & Dorella Walters, Co-Chair, Rules & Membership Committee
- 4:50 - 5:00 **Public Comment**
Charles Shorter
- 5:00 **Adjournment**