

*HIV Health and Human Services Planning Council*

Meeting of the  
**HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL**

Thursday, September 25, 2003  
2:00-5:00pm  
LGBT Center, 208 W. 13th Street

**AGENDA**

- 2:00-2:30: Welcome/Announcements – *Frank J. Oldham, Jr. and Bobby Watts*
- Introduction of New Council Members
  - Schedule of Meetings
  - Process for Nominations for Council Officers
  - Policy Update: FY 04 Appropriations, CARE Act Reauthorization
  - United States Conference on AIDS
- 2:30-2:35: Moment of Silence
- 2:35-2:45: Review of the Minutes of the July 31 and August 7, 2003 Meetings  
–*Frank J. Oldham, Jr.*
- 2:45-3:00: Update on the FY 2004 Title I Grant Application – *Michael Isbell*
- 3:00-3:10: Public Comment, Part I
- 3:10-3:20: PWA/HIV Advisory Group report – *Rafael Abadia*
- 3:20-3:30: Finance Committee Report – *Bobby Watts*
- 3:30-4:00: Report from the By-laws Task Force – *Jerome Brown*
- 4:00-4:15: Grantee Report
- New York City – *JoAnn Hilger*
  - Tri-county – *Tom Petro*
- 4:15-4:30: Upcoming Planning Council Meetings and Events – *Robert Cordero*
- Review of 2<sup>nd</sup> Draft of the Title I Application
  - CDC Representative
  - Data Days: Nov. 7, Feb. 6, April 2, July 9
  - Year 14 Spending Scenarios
- 4:30-4:40: Public Comment, Part II
- 4:50-5:00: New Business
- 5:00: Adjournment