

## HIV Health and Human Services Planning Council

Meeting of the  
**EXECUTIVE COMMITTEE**

Thursday, January 8, 2004  
2:00-5:00pm  
Friend's House, 130 E. 25<sup>th</sup> Street

### **AGENDA**

- 2:00-2:15: Meeting Opening – *Frank J. Oldham, Jr. and Noemi Nagy*
- Moment of Silence
  - December 11, 2003 Meeting Minutes
- 2:15-2:30: Consultant Emily McKay's Report on the December 4, 2003 Working Session –  
*Frank J. Oldham, Jr. and Noemi Nagy*
- 2:30-2:45: Public Comment, Part I
- 2:45-4:00: Plans for Year 14 Spending Scenarios – *Noemi Nagy and Steve Hemraj*
- 4:00-4:20: January 18, 2004 Planning Council Meeting – *Noemi Nagy and Steve Hemraj*
- 4:20-4:30: Grantee Report
- New York City – *JoAnn Hilger*  
Tri-county – *Tom Petro*
- 4:30-4:45: Public Comment, Part II
- 4:45-5:00: New Business