

HIV Health and Human Services Planning Council

Meeting of the
HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, November 20, 2003
2:00-5:00pm
Restoration Plaza
1368 Fulton Street, Brooklyn

AGENDA

- 1:00-2:00: Film Screening: Women and AIDS
- 2:00-2:20: Welcome/Announcements – *Frank J. Oldham, Jr. and Bobby Watts*
- Rules of Respectful Engagement – *Ron Joyner*
 - Moment of Silence
- 2:20-2:30: Review of the Minutes of the October 23, 2003 Meetings –*Frank J. Oldham, Jr.*
- 2:30-2:45: Public Comment, Part I
- 2:45-3:00: PWA/HIV Advisory Group report – *Rafael Abadia*
- 3:00-3:15: Finance Committee Report – *Bobby Watts*
- 3:15-3:30: Report from the By-laws Task Force – *Jerome Brown*
- 3:30-3:50: Update on Policy Issues: FY 04 Appropriation, Reauthorization – *Robert Cordero*
- 3:50-4:10: Grantee Report
- New York City – *JoAnn Hilger*
 - Tri-county – *Tom Petro*
 - MHRA/HIV CARE Services Community Advisory Group – *Judi Verdino*
- 4:10-4:45: Public Comment, Part II: Voices of the Brooklyn Community
- 4:45-5:00: New Business
- 5:00: Adjournment