

HIV Health and Human Services Planning Council

Meeting of the
HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, December 18, 2003
2:00-5:00pm
SEIU/Local 1199, 310 W. 43rd Street

AGENDA

- 2:00-2:15: Welcome/Announcements – *Frank J. Oldham, Jr. and Noemi Nagy*
- Rules of Respectful Engagement – *Ron Joyner*
 - Moment of Silence
- 2:15-2:20: Review of the Minutes of the November 20, 2003 Meeting –*Frank J. Oldham, Jr.*
- 2:20-2:30: Public Comment, Part I
- 2:30-2:40: PWA/HIV Advisory Group report – *Rafael Abadia*
- 2:40-3:30: Presentation on the FY 2004 Title I Grant Application – *Michael Isbell*
- 3:30-3:40: Finance Committee Report – *Steve Hemraj*
- 3:40-4:20: Committee Reports
- By-laws Task Force – *Jerome Brown*
 - Ad-hoc Committee on Assessing the Administrative Mechanism – *Noemi Nagy*
 - Planning and Evaluation Committee – *Joe Pressley*
 - Data Committee – *Susan Abramowitz, PhD, Spence Halperin, CSW*
 - Policy Committee – *Mark Barnes, Terry Hamilton*
- 4:20-4:30: Grantee Report
- New York City – *JoAnn Hilger*
 - Tri-county – *Tom Petro*
- 4:30-4:40: Parking Lot Issues – *Frank J. Oldham, Jr. and Noemi Nagy*
- 4:40-4:50: Public Comment, Part II
- 4:50-5:00: New Business
- 5:00: Adjournment