NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Max Cisneros & Rich Radocchia, Co-Chairs

Membership/Finance Committee Agenda
October 9, 2020
10:30 am – 11:30 am
ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet
https://us02web.zoom.us/j/81820918226?pwd=WDhXcEczREtuRVVFS1orN1ArTU9EQT09

To join via Cell Phone/Telephone:
Dial (929) 205-6066   Meeting ID: 818 2091 8226   Password: 056779

1. Moment of Silence

2. Welcome and Introductions

3. Co-Chair Announcements

4. Approval of the September 11, 2020 Meeting Minutes

5. New/Old Business
    - Review the Membership/Finance Committee activity timeline
    - Review Planning Council feedback from September 11, 2020 Planning Council Meeting
    - Manage Membership Application Process – We currently have 1 new application to review
    - Review Planning Council member attendance
    - Analyze Planning Council membership for Federal reflectiveness mandate
    - Assist with Membership Recruitment Campaign - Report from co-chair led work group
    - Determine Planning Council Training
    - Update on the Learning Management System – New Planning Council Member Training
    - Recipient's Report
        o Review Expenditures by Service Category
        o Determine 2020 Unobligated Balance Estimate

6. Unresolved Parking Lot Items - None

7. Announcements

8. Adjournment

    Upcoming Planning Council Meetings:
    - Strategic Planning & Assessment - Thursday, November 5, 2020: 9:30am – 12:00pm
    - Quality Improvement - Thursday, November 5, 2020: 12:00pm – 2:00pm
    - Executive Committee - Friday, November 13, 2020: 9:30am – 10:30am
    - Membership Finance - Friday November 13, 2020: 10:30am – 11:30am
    - Planning Council - Friday, November 13, 2020: 12:00pm – 2:00pm

    www.nhffryanwhitehivaidscare.org

Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy

COLLABORATIVE
RESEARCH