

Ryan White Planning Council
Membership & Finance Committee Agenda

March 27th, 2008

Noon to 2 p.m.

Optimus
982 E Main St, Bridgeport, CT
(203) 696-3260

1. **Moment of Silence**
2. **Welcome and Introductions**
3. **Approval of February 28th, 2008 Meeting Minutes**
4. **Planning Council Co-Chair Announcements**
 - a. The PC Co-Chairs, Staff and the Grantee are discussing this year's scope of work, therefore we will table any discussion about taking the PC 'on the road' until they have had time to work out that scope of work.
5. **New/Old Business**
 - a. Update on Membership Applications/Reflectiveness
 - (1) Do the new and/or current pending applications keep us in compliance, move us toward compliance or move us away from compliance?
 - (2) Do the new/current membership applications keep us in compliance, move us toward compliance or move us away from compliance?
 - (3) Orientation and Education for new Planning Council Members and Members of the Public
 - (4) Outreach to other community planning bodies (e.g. Continua of Care or other planning bodies that serve this population, contractors and other community groups)
 - b. Update on Allocations Process