

Ryan White Planning Council

Membership & Finance Committee Agenda

Thursday, July 3, 2008

**** 2:00 – 4:00 p.m. ****
Special New Time

Optimus Health Center, Inc.
982 E Main St, Bridgeport, CT
1st Floor Conference Room
(203) 696-3260

1. Moment of Silence
2. Welcome and Introductions
3. Approval of June 5, 2008 Meeting Minutes
4. Co-Chair Announcements
5. New/Old Business
 - a. Priority Setting & Resource Allocation Process
 - Overview of Resource Allocation Process
 - Exploration of other funding sources for services for PLWHA
 - b. Review Membership materials
 - Planning Council Brochures (2)
 - ID Card
6. Adjournment