

**Ryan White Planning Council**  
New Haven & Fairfield Counties  
Ken Teel and Awilda Gonzalez, Co-Chairs

## **Ryan White Planning Council**

### **Membership & Finance Committee Agenda**

**Thursday, May 1, 2008**

**Noon to 2 p.m.**

*Optimus Health Care, Inc.*  
*982 E Main St, Bridgeport, CT*  
*(203) 696-3260*

1. Moment of Silence
2. Welcome and Introductions
3. Approval of April 24th, 2008 Meeting Minutes
4. New/Old Business
  - a. Planning Council Brochure Review
  - b. Update on Membership Applications/Reflectiveness
    - See accompanying table indicating comparison to demographics using epidemiology data from 12/30/2007
    - Review 'pending' member application
  - c. Update on Priority Setting & Allocation Process
5. Adjournment