

**Dutchess County HIV Health Services Planning Council
DCHIVHSPC
Executive Committee Agenda
April 1, 2009
3:30PM**

Item	Expected Outcome	Time
Project Office	-Conference call with Project Officer, Kerry Hill	3:30pm – 3:45pm
Committee Business	-Call to order -Roll call -Conflict of interest disclosures -Approval of minutes	3:45pm – 4:00pm
Committee Reports	-Committee reports	4:00pm – 4:15pm
Grantee Report	-Grantee report	4:15pm – 4:30pm
Resource Inventory	-Discuss/review <i>Resource Inventory</i>	4:30pm – 4:45pm
Prospective Member	-Vote on prospective members	4:45pm – 4:55pm
Next Meeting	-The next Executive Committee meeting is on May 6, 2009 at 3:30pm -Set agenda items for next meeting	4:55pm – 5:00pm