

DCHIVHSPC
Dutchess County HIV Health Services Planning Council
Full Planning Council Meeting Agenda
Wednesday, April 1, 2009
5:00pm

- I. 5:00pm – Introductions and networking during dinner
- II. 5:30pm – Call to order / Roll call / Introductions and Conflict of Interest Disclosure / Review of March 4, 2009 draft minutes
- III. 5:45pm – Planning Council committee reports / Upcoming meeting reminders
 - a. Planning/Allocation Committee – Wednesday, April 8, 2009 at 9:30am
 - b. Evaluation Committee – Monday, April 20, 2009 at 3:30pm
 - c. PLWH/A Committee – Tuesday, April 14, 2009 at 5:30pm
 - d. Membership Committee – Wednesday, May 6, 2009 at 3:00pm
 - e. Executive Committee – Wednesday, May 6, 2009 at 3:30pm
- IV. 6:00pm – Vote on prospective members
- V. 6:10pm – Grantee Report
- VI. 6:30pm – Review Resource Inventory
- VII. 6:50pm – Update from Part B Network
- VIII. 7:00pm – Public comments / Announcements

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