

**Dutchess County HIV Health Services Planning Council
DCHIVHSPC
Membership Committee Agenda
April 1, 2009
3:00PM**

Agenda Item	Expected Outcome	Time
Committee Business	<ul style="list-style-type: none">-Call to order-Roll call-Conflict of interest disclosures-Approval of minutes	3:00pm – 3:05pm
Membership	<ul style="list-style-type: none">-Vote on prospective members-Discuss membership roster and matrix-Discuss recruitment efforts	3:05pm – 3:25pm
Next Meeting	<ul style="list-style-type: none">-Next meeting will be on May 6, 2009-Set agenda items for next meeting	3:25pm - 3:30pm