

**Dutchess County HIV Health Services Planning Council  
DCHIVHSPC  
Executive Committee Agenda  
March 5, 2008  
3:30PM**

Item	Expected Outcome	Time
Project Officer Conference Call	<ul style="list-style-type: none"> <li>- We will be having our Project Officer call at 3:30pm</li> <li>- The next Project Officer call will be on April 2, 2008 at 3:30pm</li> <li>- Prepare agenda for the next Project Officer call</li> </ul>	3:30pm – 3:50pm
Committee Business	<ul style="list-style-type: none"> <li>- Roll call</li> <li>- Conflict of interest disclosures</li> <li>- Review/approval of minutes</li> </ul>	3:50pm – 4:00pm
Committee Reports	<ul style="list-style-type: none"> <li>- February committee reports</li> </ul>	4:00pm - 4:20pm
Grantee Report	<ul style="list-style-type: none"> <li>- Grantee team’s monthly report</li> </ul>	4:20pm - 4:40pm
FY2008 Part A Funds	<ul style="list-style-type: none"> <li>- Discuss the FY2008 Part A Allocations</li> </ul>	4:40pm – 4:50pm
FY2008 MAI Funds	<ul style="list-style-type: none"> <li>- Discuss the FY2008 MAI Allocations</li> </ul>	4:50pm – 5:00pm
Next Meeting	<ul style="list-style-type: none"> <li>- The next Executive Committee meeting will be on April 2, 2008 at 3:30 pm at the Catharine Street Community Center</li> <li>- Set agenda items for next meeting</li> </ul>	5:00pm