Max Cisneros, Co-Chair

Membership/Finance Committee Agenda
June 12, 2020
10:30 am – 11:30 am
ZOOM Video Conference
https://us02web.zoom.us/j/87963806236?pwd=ZWtsWTVDbzByYTRXNFZUdXV6bVl2dz09

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements – We are looking still looking for a committee co-chair
4. Approval of the May 15, 2020 Meeting Minutes
5. New/Old Business
   - Review the Membership/Finance Committee Activity Timeline
   - Review Planning Council Feedback from May 15, 2020
   - Review Co-Chair Applications
   - Manage Membership Application Process – We currently have 2 applications in process
   - Review PC Member Attendance
   - Analyze PC membership for Federal Reflectiveness Mandate
   - Assist with Membership Recruitment Campaign
   - Learning Management System Update
6. Recipient’s Office Report
   - Review Quarterly Expenditures by Service Category
7. Unresolved Parking Lot Items

<table>
<thead>
<tr>
<th>ITEM</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Follow up with HRSA on how race/ethnicity information is captured on the reflectiveness</td>
<td>Awaiting HRSA Guidance</td>
</tr>
</tbody>
</table>

8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:
- SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATIONS MEETING: AUGUST 6TH, 9:00am – 3:00pm
- Executive Committee - Friday, August 14th, 9:30am – 10:30am
- Membership Finance -Friday, August 14th, 10:30am – 11:30am
- Planning Council – Friday, August 14th, 12:00pm – 2:00pm

www.nhffryanwhitehivaidscare.org

Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council’s Digital Recording Policy.