



NEW HAVEN / FAIRFIELD
COUNTIES
RYAN WHITE PLANNING COUNCIL

Max Cisneros & Rich Radocchia, Co-Chairs

Membership/Finance Committee Agenda

November 13, 2020

10:30 am – 11:30 am

ZOOM Video Conference

To Join Zoom Meeting from your computer/laptop or tablet

<https://us02web.zoom.us/j/84140210643?pwd=VjZ1Qi9YN2ZnSVZzWXJiaXcxRDYxZz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6066

Meeting ID: 841 4021 0643

Password: 946219

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the October 9, 2020 Meeting Minutes
5. New/Old Business
 - Review the Membership/Finance Committee activity timeline
 - Review Planning Council feedback from October 9, 2020 Planning Council Meeting
 - Manage Membership Application Process – We currently have 1 application to review where attendance requirements have been met
 - Review Planning Council member attendance
 - Analyze Planning Council membership for Federal reflectiveness mandate
 - Assist with Membership Recruitment Campaign - Report from co-chair led work group
 - Determine Planning Council Training
 - January
 - Recipient's Report
 - Review Expenditures by Service Category
 - Determine 2020 Unobligated Balance Estimate
6. Unresolved Parking Lot Items - None
7. Announcements
8. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, January 7, 2020: 9:30am – 12:00pm
- Quality Improvement - Thursday, January 7, 2020: 12:00pm – 2:00pm
- Executive Committee - Friday, January 15, 2020: 9:30am – 10:30am
- Membership Finance – Friday, January 15, 2020: 10:30am – 11:30am
- Planning Council - Friday, January 15, 2020: 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

