



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

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

ITEM	STATUS
Follow up with HRSA on how race/ethnicity information is captured on the reflectiveness	Awaiting HRSA Guidance

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

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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

