



NEW HAVEN / FAIRFIELD  
**COUNTIES**  
 RYAN WHITE PLANNING COUNCIL

*Max Cisneros & Rich Radocchia, Co-Chairs*

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**Membership/Finance Committee Agenda**

August 14, 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/89470466739?pwd=U1czNW9vd3BhV3p0STBzU2lnU1VRQT09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6066

Meeting ID: 894 7046 6739

Password: 056779

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the June 12, 2020 Meeting Minutes
5. New/Old Business
  - Review the Membership/Finance Committee activity timeline
  - Review Planning Council feedback:
    - June 12<sup>th</sup>, 2020 Planning Council Meeting
    - 2021 Priority Setting and Resource Allocation Data Workshop
    - 2021 Priority Setting and Resource Allocation meeting
  - Manage Membership Application Process – We currently have 1 application for renewal
  - Review Planning Council member attendance
  - Analyze Planning Council membership for Federal reflectiveness mandate
  - Assist with membership recruitment campaign
  - Update on the Learning Management System
6. Recipient’s Office Report
  - Review Grant Year 2020 Quarter 1 (March-May) expenditures by Service Category
  - Compile 2019 Carryover Request and supporting documentation
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





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Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, September 3<sup>rd</sup>, 9:30am – 12:00pm
- Quality Improvement - Thursday, September 3<sup>rd</sup>, 12:00pm – 2:00pm
- Executive Committee - Friday, September 11<sup>th</sup>, 9:30am – 10:30am
- Membership Finance -Friday, September 11<sup>th</sup>, 10:30am – 11:30am
- Planning Council – Friday, September 11<sup>th</sup>, 12:00pm – 2:00pm

[www.nhffryanwhitehivaidscare.org](http://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*