



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

Max Cisneros, Co-Chair

Membership/Finance Committee Agenda

May 15, 2020

10:30 am – 11:30 am

ZOOM Video Conference

<https://us02web.zoom.us/j/81445484930?pwd=VFNOOVY3c1Ruamg0dFZQK210MExFUT09>

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 February 6, 2020 Meeting Minutes
5. New/Old Business
 - Review the Membership/Finance Committee Activity Timeline
 - Review Planning Council Feedback from February 14, 2020
 - Co- Chair Application Process Discussion – Roberta’s term ends on June 30, 2020.
 - 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
 - Future Planning Council Trainings - None
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
Meeting Attendance Policy	How long at a meeting determines attendance is met

8. Announcements
9. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment – Thursday, June 4th, 9:30am – 12:00pm
- Quality Improvement - Thursday, June 4th, 12:00pm – 2:00pm
- Executive Committee - Friday, June 12th, 9:30am – 10:30am
- Membership Finance -Friday, June 12th, 10:30am – 11:30am
- Planning Council – Friday, June 12th, 12:00pm – 2:00pm

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All meetings are digitally recorded for the accuracy of the information presented per the Planning Council’s Digital Recording Policy

