



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

*Max Cisneros & Rich Radocchia, Co-Chairs*

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**Membership/Finance Committee Agenda**

Friday, February 12, 2021

10:30 am – 11:30 am

ZOOM Video Conference

**To Join Zoom Meeting from your computer/laptop or tablet**

<https://us02web.zoom.us/j/89589191287?pwd=ZVBUZ24wSWpJQVZMZGpOMDdWa0Fndz09>

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

Dial (929) 205-6066

Meeting ID: 895 8919 1287

Password: 222512

1. Moment of Silence
2. Welcome and Introductions
3. Co-Chair Announcements
4. Approval of the January 8, 2021 Meeting Minutes
5. New/Old Business
  - Review the Membership/Finance Committee activity timeline
  - Review Planning Council feedback from January 8, 2021 Planning Council Meeting
  - Manage Membership Application Process
  - 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
  - Review Scope of Work for Next Year – PCAT
  - Re-Evaluate Planning Council Members Status
  - Determine Planning Council Training
    - February – Robert’s Rules
    - March – Acronyms
6. Unresolved Parking Lot Items - None
7. Announcements
8. Adjournment

Upcoming Planning Council Meetings:

- Strategic Planning & Assessment - Thursday, March 4, 2021: 9:30am – 12:00pm
- Quality Improvement - Thursday, March 4, 2021: 12:00pm – 2:00pm
- Executive Committee - Friday, March 12, 2021: 9:30am – 10:30am
- Membership Finance - Friday, March 12, 2021: 10:30am – 11:30am
- Planning Council - Friday, March 12, 2021: 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



**COLLABORATIVE**  
RESEARCH