

Ryan White Planning Council
Membership & Finance Committee Agenda

April 24, 2008

Noon to 2 p.m.

Visiting Nurse Association
1 Long Wharf Dr # 5, New Haven, CT
(203) 777-5521

1. Moment of Silence
2. Welcome and Introductions
3. Approval of March 27, 2008 Meeting Minutes
4. Planning Council Co-Chair Announcements
5. New/Old Business
 - a. Items referred from 'Parking Lot' of Planning Council (4/11/08 meeting):
 - Consideration of Planning Council Name Tag/Business Care
 - Consideration of use of 'Table Tents' at Planning Council meeting to identify Planning Council Members
 - b. Update on Membership Applications/Reflectiveness
 - See accompanying table indicating comparison to demographics using epidemiology data from 12/30/2007
 - c. Update on Priority Setting & Allocation Process