

Ryan White Planning Council
Membership & Finance Committee Agenda

Thursday, August 7, 2008

12:00 – 2:00 pm

Hill Health Center
400 Columbus Ave, Room 390
New Haven, CT
(203) 503-3250

1. **Moment of Silence**
2. **Welcome and Introductions**
3. **Co-Chair Announcements**
4. **Approval of July 3, 2008 Meeting Minutes**
5. **New/Old Business:**
 - a. **Resource Allocation Process**
 - **Review data: Epidemiology and other funding sources**
 - **Determine Allocations for priority service categories**
 - b. **Review New Membership Application**
 - c. **Review Membership materials**
 - **Planning Council Brochures (2)**
 - **ID Card**
6. **Adjournment**