

Public Notice of Meeting

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2018 FEB -9 AM 8: 24

COUNTY CLERK
DALLAS COUNTY

What: Ryan White Planning Council of the Dallas Area
Planning Council Meeting

When: Wednesday, February 14, 2018 at 9:00 AM

Where: Dallas County Health and Human Services
2377 N. Stemmons, Hickman Conference Room
Second Floor


Discussion Topics:

- Certification of Quorum and Introductions/Announcements.
- Purchasing Department Report
- Administrative Agency Report
- Executive Committee: Committee updates and updates from the Office of Support.
- Nominations Committee: Committee updates and updates from the Office of Support.
- Allocations Committee: Committee updates and updates from the Office of Support.
- Planning & Priorities: Committee updates and updates from the Office of Support.
- Evaluation Committee: Committee updates and updates from the Office of Support.
- Consumer Council: Committee updates and updates from the Office of Support.
- Needs Assessment Ad Hoc Committee: Committee updates and updates from the Office of Support.
- Care Coordination Ad Hoc Committee: Committee updates and updates from the Office of Support.
- HIV Service Providers Council (SPC) Report
- FY 2018-2019 HOPWA Budget Presentation

Voting Items:

- *Approval of the December 13, 2018 Minutes*
- *Approval of the December 20, 2018 Minutes*

**** For information regarding this meeting, please contact the Planning Council Office of Support at (214) 819-1840. Thank You.**



Annie Sawyer-Williams, RWPC Coordinator