

What:

Ryan White Planning Council of the Dallas Area

Planning Council Meeting

When:

Wednesday, August 15, 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.

- 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 Committee: Committee updates and updates from the Office of Support.
- <u>Care Coordination Ad Hoc Committee</u>: Committee updates and updates from the Office of Support.

Voting Items:

- Approval of the July 11, 2018 Minutes
- Approval of the FY 2019 -2020 Allocations Plan for Part A & MAI

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

Annie Sawyer-Williams RWPC Coordinator