# Public Notice of Meeting

What: Executive Committee of the Dallas Area Ryan White Planning Council

When: Wednesday, May 7, 2025 @ 2:00 PM

Where: RWPC Executive Committee

### **Executive Committee Meeting**

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## **Topics for Discussion**

• Administrative Agency Report

- Committee Chair Meeting Reports/ Update and Planning:
  - ➤ Needs Assessment Committee
  - ➤ Planning and Priorities Committee
  - ➤ Allocations Committee
  - > Evaluation Committee
  - ➤ Consumer Council Committee

### **Topics for Discussion /Vote Action Items:**

- ✓ Approve April 2, 2025 Minutes
- ✓ Action Item Recommendations
  - Needs Assessment Committee New Meeting Date and Time Change
    - o The third Thursday at 3 p.m.
- FY 2024-2025 State Services Dallas/Sherman-Denison Reallocations
- ✓ Approve the Ryan White Planning Council Agenda (5.14.25)

Action Item

Action Item

Action Item

# **Executive Session- CLOSED**

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.074, Interview of Candidates 92); Discuss Council And Committee Membership and Vacancies – (1) Candidate Interview -

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

RWPC of the Dallas Area

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Apr 21, 2025, 8:47 am

BY DEPUTY: Brandon J. Mathurin