Public Notice of Meeting

UPDATED

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

When: Wednesday, August 6, 2025 @ 2:00 PM

Where: RWPC Executive Committee

Executive Committee Meeting

Please join my meeting from your computer, tablet, or smartphone.

https://meet.goto.com/330431133

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 330-431-133

Get the app now and be ready when your first meeting starts: https://meet.goto.com/install

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 July 2, 2025 Minutes

✓ Approve the Ryan White Planning Council Agenda (8.13.25) Action Item

✓ Approve Letter of Assurance Draft Action Item

✓ Approve Letter of Endorsement Draft
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 - 2

**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

Action Item

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Jul 30, 2025, 9:09 am

BY DEPUTY:

Rasheeda Horn