Public Notice of Meeting

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

When: Wednesday, September 3, 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 August 6, 2025 Minutes	Action Item
✓ Approve the Ryan White Planning Council Agenda (9.10.25)	Action Item
✓ Approve FY 2026 Priority Service (PSRA) Ballot Results	Action Item
✓ Approve FY 2026 Resource Allocation Part A Formula/Supplemental/MAI	Action Item
✓ Approve FY 2024 Evaluation of the Administrative Mechanism Report	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 - 1

**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: Aug 22, 2025, 1:38 pmBY DEPUTY:

Rasheeda Horn