

# Public Notice of Meeting

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2018 JUN 28 AM 11:04

JOHN F. WARR  
COUNTY CLERK  
DALLAS COUNTY

REVISED

BY  DEPUTY

**What:** Executive Committee of the Dallas Area Ryan White Planning Council  
**When:** Tuesday, July 3, 2018 @ 2:00 PM  
**Where:** Dallas County Health & Human Services, 2377 N. Stemmons, Hickman Conference Room, Second Floor

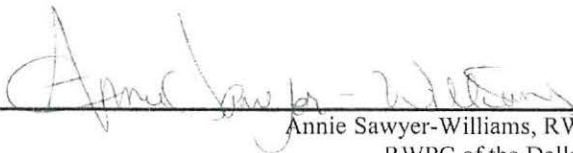
## Topics for Discussion

- Executive Session *Interview of nominees, discuss RWPC and committee membership attendance, vacancies, RWPC Leadership positions*
- Office of Support Report
  - *Parking Lot*
- Leadership Report
  - *Status Update- Memorandum of Understanding (MOU)*
    - *RWPC/AA, RWPC Community Partners*
- Committee Chair Reports
  - *Planning and Priorities Committee : Approval for the FY2019 Priority Rankings*
  - *Evaluation Committee: Approval for the FY2017 Evaluation of the Administrative Mechanism*
  - *Consumer Council Committee*
  - *Needs Assessment Committee*

## Topics for Voting Action:

- *Approval of the June 13, 2018 RWPC Meeting Agenda*
- *Approval of the FY2019 Priority Rankings*
- *Approval of the FY2017 Recommendations to the Administrative Agency from the Evaluation of the Administrative Mechanism*

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



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Annie Sawyer-Williams, RWPC Coordinator  
RWPC of the Dallas Area