

Public Notice of Meeting

FILED

2018 JUL -5 PM 4:24

JOHN E. WARREN
COUNTY CLERK
DALLAS COUNTY
BY *[Signature]* DEPUTY

What: Ryan White Planning Council of the Dallas Area
Planning Council Meeting

When: Wednesday, July 11, 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.
- Care Coordination Ad Hoc Committee: Committee updates and updates from the Office of Support.

Voting Items:

- *Approval of the June 13, 2018 Minutes*
- *Approval of the FY 2019 Priority Rankings*
- *Approval of the EMA Recommendations to the Administrative Agency*

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

[Signature]
Annie Sawyer-Williams, RWPC Coordinator