

Public Notice of Meeting

FILED

2017 SEP -6 PM 4: 14

COUNTY CLERK
DALLAS COUNTY

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

When: Tuesday, September 13, 2017 at 9:00 AM

Where: Dallas County Health and Human Services
2377 N. Stemmons, Hickman Conference Room
Second Floor

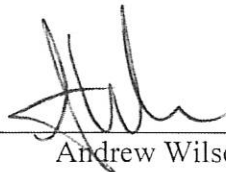
Discussion Topics:

- 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.
- Planning and Priorities Committee: Committee updates and updates from the Office of Support.
- Allocations Committee: Committee updates and updates from the Office of Support.
- Evaluation Committee: Committee updates and updates from the Office of Support.
- Consumer Council Committee: Committee updates and updates from the Office of Support.
- HIV Service Providers Council (SPC) Report

Voting Items:

- *Approval of the July 13, 2017 Minutes*
- *Approval of the FY 2017-2018 Allocations Plan for Part A*
- *Approval of the FY 2017-2018 Allocations Plan for MAI*
- *Approval of the FY 2017-2018 Evaluations of the Administrative Mechanism*

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



Andrew Wilson, RWPC Manager