Planning Council
Ryan White Part A HIV/AIDS Program
Las Vegas TGA

AGENDA

Planning Council Meeting
Clark County Social Services
Conference Room-3rd Floor
1600 Pinto Lane
Las Vegas, NV 89106
Wednesday, January 25th 2012
10:00am-12:00pm

Notice: According to Assembly Bill 59 – effective July 1, 2011

- Items on the agenda may be taken out of order.
- The public body may combine two or more agenda items for consideration.
- The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Any such restrictions on comments by the general public must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint. **Public comment is limited to 3 minutes per person.**

1. CALL TO ORDER	a. Welcome b. Please turn cellular telephones off c. Confirmation of postings d. Identify members and establish a quorum e. Statement of agenda **Comments By the General Public** This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Planning Council about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please stand up, clearly state your name and address and please spell your last name for the record. If any member of the Council wishes to extend the length of a presentation, this will be done by the Chair, or the Council's by majority vote. f. Approval of meeting minutes-November 18, 2011 (for possible action)
2. BUSINESS ITEMS (FOR POSSIBLE ACTION)	a. Proposed reallocations for current grant year (for possible action) b. Planning Council Bylaws (for possible action)
3. INFORMATIONAL ITEMS	a. Announcements
4. NEXT MEETING	a. Phase #2-Membership and Planning • Wednesday, March 28th 2012 10am-12pm at Clark County Social Services
5. COMMENTS BY GENERAL PUBLIC	**Comments By the General Public** A period devoted to comments by the general public about matters relevant to the Planning Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please stand up, clearly state your name and address and please spell your last name for the record. If any member of the Planning Council wishes to extend the length of a presentation, this will be done by the Chair, or the Planning Council by majority vote. ***All comments by speakers should be relevant to Planning Council's action and jurisdiction.***
6. ADJUOURMENT	

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled or require special accommodations or assistance at the meeting are requested to notify Planning Council Staff at (702) 455-7255 at least 24 hours in advance of the meeting. The TDD number is 385-7486.