



Ryan White Part A HIV/AIDS Program
Las Vegas TGA

AGENDA

Planning Council Meeting
Clark County Public Guardian
Conference Room-1st floor
515 Shadow Lane
Las Vegas, NV 89106
Wednesday, September 22, 2010
9:00 a.m. – 10:30 a.m.

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| 1. CALL TO ORDER | <ul style="list-style-type: none"> a. Welcome b. Please turn cellular telephones off c. Confirmation of postings d. Identify members and establish a quorum e. Statement of agenda (items can be taken out of order to expedite the process including any emergency items and/or the deletion of any items) f. Approval of meeting minutes-July 28, 2010 |
| 2. BUSINESS ITEMS | <ul style="list-style-type: none"> a. Needs Assessment Plan b. Membership Recruitment and Open Positions c. Assessment of Administrative Mechanism Review d. Grantee Report |
| 3. INFORMATIONAL ITEMS | <ul style="list-style-type: none"> a. Announcements |
| 4. NEXT MEETING | <ul style="list-style-type: none"> a. March 23, 2010-Planning Cycle (phase #2) <ul style="list-style-type: none"> • Planning Cycle Budget for 2011-2012 • Membership Interview and Nominations Process • Needs Assessment Update • Plan PSRA Process 2012-2013 <p style="margin-left: 40px;">Location and time-TBD</p> |
| 5. PUBLIC COMMENT | <p style="text-align: center;">No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda.</p> |
| 6. ADJOURMENT | |

Las Vegas Transitional Grant Area (TGA), Ryan White Part A HIV/AIDS Treatment Modernization Act of 2006 Planning Council
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.