



AGENDA

**Planning Council Meeting
Public Guardian Office
515 Shadow Lane
Las Vegas, NV 89106
March 24, 2010
8:30 a.m. – 11:30 a.m.**

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 (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-December 8, 2009

2. BUSINESS ITEMS

- a. Membership Interview and Nominations Process
- b. Approval of Planning Council Budget (March 1, 2010-February 28, 2011)
- c. Needs Assessment Update-Pam Gallion Director Cannon Survey Research Center
- d. Plan Priority Setting and Resource Allocation process for GY 2011-2012
- e. Quality Management Program overview

3. GRANTEE REPORT

- a. Discussion of 2010-2011 funding

4. INFORMATIONAL ITEMS

- a. Announcements

5. NEXT MEETING

- a. Agenda items for next meeting
- b. Next meeting-PS/RA Process

6. PUBLIC COMMENT

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.

7. ADJOURNMENT

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.