



Ryan White Part A HIV/AIDS Program  
Las Vegas TGA

# AGENDA

Planning Council Meeting  
Clark County Social Services  
Conference Room-3<sup>rd</sup> Floor  
1600 Pinto Lane  
Las Vegas, NV 89106

Tuesday, September 13, 2011  
9:00 a.m.-12:00 p.m.

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

- o Items on the agenda may be taken out of order.
- o The public body may combine two or more agenda items for consideration.
- o The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- o 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.

<b>1. CALL TO ORDER</b>	<ul style="list-style-type: none"> <li>a. Welcome</li> <li>b. Please turn cellular telephones off</li> <li>c. Confirmation of postings</li> <li>d. Identify members and establish a quorum</li> <li>e. Statement of agenda</li> </ul> <p style="text-align: center;"><b>Comments By the General Public</b></p> <p>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.</p> <ul style="list-style-type: none"> <li>f. Approval of meeting minutes-September 12, 2011 (for possible action)</li> </ul>
<b>2. BUSINESS ITEMS (FOR POSSIBLE ACTION)</b>	<ul style="list-style-type: none"> <li>a. Priority Setting (for possible action)</li> <li>b. Resource Allocation (for possible action)</li> </ul>
<b>3. INFORMATIONAL ITEMS</b>	<ul style="list-style-type: none"> <li>a. Announcements</li> </ul>
<b>4. NEXT MEETING</b>	<p>March 28, 2012 Time and location: TBD</p> <ul style="list-style-type: none"> <li>• Phase #2-Membership and Planning</li> </ul>
<b>5. COMMENTS BY GENERAL PUBLIC</b>	<p style="text-align: center;"><b>Comments By the General Public</b></p> <p>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.</p> <p style="text-align: center;">***All comments by speakers should be relevant to Planning Council's action and jurisdiction.***</p>
<b>6. ADJOURNMENT</b>	