



JOINT CLIENT/COMMUNITY RELATIONS COMMITTEE

Meeting Agenda

Tuesday, December 4, 2012 at 1:00 P.M.
200 Oakwood Lane, Suite 100, Hollywood, FL, 33020

H. Bradley Katz, Part A Co-Chair

Leslie Washington, Part B Co-Chair

1. **CALL TO ORDER**
2. **WELCOME & REVIEW MEETING GROUND RULES, STATEMENT OF SUNSHINE & PUBLIC COMMENT REQUIREMENTS & SELF INTRODUCTIONS**
3. **MOMENT OF SILENCE**
4. **APPROVALS**
 - a) Approval of Today's Agenda
 - b) Approval of the 11/13/12 Meeting Minutes
5. **TESTIMONIALS**
6. **PUBLIC COMMENT**
7. **UNFINISHED BUSINESS**
 - a) JCCR Community Events FY 12/13 (HANDOUT A)
ACTION ITEM: Discuss ideas for "hot topics" for upcoming meetings, including those that will be held in the evening in the community starting in March 2013. Decide on subjects to be covered, possible speakers to cover those topics and possible locations to hold the evening meetings.
8. **NEW BUSINESS**
 - a) Committee Ranking of Ryan White Part A Services (HANDOUT B)
ACTION ITEM: Review all services funded by Ryan White Part A and reach a consensus on ranking the services from most important to less important. The ranking will be forwarded to Joint Priorities Committee, which considers PLWHA and Committee opinions when ranking services for the allocation of Ryan White funds next year.
9. **GRANTEE REPORTS**
 - a) Part A
 - b) Part B (HANDOUT C-1)
 - c) ADAP (HANDOUT C-2)
10. **ANNOUNCEMENTS**
11. **REQUEST FOR INFORMATION/DATA**
12. **AGENDA ITEMS FOR NEXT MEETING: Date: January 8, 2013, Venue: BRHPC**
13. **ADJOURNMENT**