Baton Rouge TGA
Ryan White Advisory Council
Meeting Agenda

Date: Thursday, May 9, 2019
Time: 3:00 p.m.
Location: DHDS-Classroom 2
Chairperson: Mr. Gjvar Payne

1. Call to Order (2 minutes)

2. Welcome/Mission Statement (2 minutes)
   The Mission of the BRTGA Ryan White Advisory Council is to work in conjunction with the Ryan White Part A Grantee (hereinafter “Grantee”) to develop and maintain a comprehensive system of care for People Living with HIV (hereinafter “PLWH”) in the BRTGA that is accessible, responsive, culturally sensitive, and of the highest quality to ensure the dignity of all PLWH.

3. Roll Call (2 minutes)

4. Review/Approval of Minutes (5 minutes)

5. Old Business (5 minutes)

6. New Business (30 minutes)
   - Grantee Report
   - Planning CHATT Technical Assistance Next Steps:
     ▪ Two-day on-site training on: Needs Assessment, Priority Setting and Resource Allocations (PSRA) and Reallocations.
   - Standing Committee Reports
     ▪ Executive Committee
     ▪ Membership Committee
     ▪ Strategic Planning Committee
     ▪ Allocations Committee
   - Next Advisory Council Meeting: June 13, 2019

7. Agency Announcements/Public Comments (5 minutes)

8. Meeting Adjournment (2 minutes)

Electronic Courtesy: Please place all electronic devices on silent or vibrate during meeting.

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