



**Kansas City Transitional Grant Area (TGA)
Comprehensive HIV Prevention and Care Planning Council
Finance Committee Meeting
April 10, 2024
1:00PM – 3:00 PM**



<https://www.facebook.com/KCTGARyanWhitePlanningCouncil>

Call to Order

Introductions

Review of Planning Council & Committee Meeting Ground Rules

Approval of Agenda

Approval of the Minutes

- March 13, 2023

Attendance Review

Chair Report

Vice Chair Report

Planning Council Support Report

Recipient Reports

- Expenditure Reports
 - HIV Prevention
 - Ending the Epidemic
 - Part A
 - MAI

Action Item

- Vice Chair Nominations

Unfinished Business

New Business

- Finance Forum Taskforce Update
- Identify Evaluator for PSRA RFP

Announcements/Upcoming Events

Next Meeting – May 15, 2024: 1:00 p.m. to 3:00 p.m.

Adjournment

*Values - Accountability, Commitment, Cultural Sensitivity, Dedication, Focus, Honesty, Integrity, Justice, Keep Promises,
Objectivity, Principled, Productivity, Professionalism, Respect, Trust*

- Adopted 4-27-02