



FORT LAUDERDALE/BROWARD EMA
BROWARD HIV HEALTH SERVICES PLANNING COUNCIL
AN ADVISORY BOARD OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS
200 OAKWOOD LANE, SUITE 100, HOLLYWOOD, FL 33020
(954) 561-9681 • FAX (954) 561-9685

Priority Setting & Resource Allocation Committee Meeting

Thursday, March 20, 2025 - 9:30 AM – 11:30 AM

Location: Virtual via Microsoft Teams

[Click here to join the meeting now](#)

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmJkZmJhNmEtMTY4Zi00ZTg0LThtOTctMmQ1NWQyYzk0YmFi%40thread.v2/0?context=%7b%22Tid%22%3a%220dd42165-bf27-4e00-9f50-1f4dff8a73f8%22%2c%22Oid%22%3a%22df400b73-e09f-4638-a7b6-0750be4ecb25%22%7d)

[join/19%3ameeting_YmJkZmJhNmEtMTY4Zi00ZTg0LThtOTctMmQ1NWQyYzk0YmFi%40thread.v2/0?context=%7b%22Tid%22%3a%220dd42165-bf27-4e00-9f50-1f4dff8a73f8%22%2c%22Oid%22%3a%22df400b73-e09f-4638-a7b6-0750be4ecb25%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmJkZmJhNmEtMTY4Zi00ZTg0LThtOTctMmQ1NWQyYzk0YmFi%40thread.v2/0?context=%7b%22Tid%22%3a%220dd42165-bf27-4e00-9f50-1f4dff8a73f8%22%2c%22Oid%22%3a%22df400b73-e09f-4638-a7b6-0750be4ecb25%22%7d)

Meeting ID: 262 344 748 849

Passcode: oT6BE6JF

Dial in by phone

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Phone conference ID: 695 493 825#

Chair: Brad Barnes • Vice Chair: Dr. Mark Schweizer

This meeting is audio and video recorded.

Quorum for this meeting is 7

DRAFT AGENDA

ORDER OF BUSINESS

- I. Call to Order
- II. Welcome from the Chair:
 - a. Meeting Ground Rules
 - b. Statement of Sunshine
 - c. Introductions & Abstentions
 - d. Moment of Silence
- III. Public Comment:
- IV. ACTION: Review of Agenda for March 20, 2025
- V. ACTION: Approval of Minutes from February 20, 2025 (**[Handout A](#)**)
- VI. Standard Committee Items:
 - a. **Ryan White Part A Office: Overall FY24-25 Allocations Expenditure/Utilization Report – by service category** (**[Handout B](#)**)

