

Meeting Date: January 10th 2013

**Location: Sopkins Auditorium Miriam Hospital 164 Summit Ave.
Providence, RI**

Meeting Time: 4:30-6:30PM

RICPG MEETING AGENDA

The objectives for January 10th 2013 meeting are as follows:

Members will:

- **Be Updated on Meeting Date and Time Changes**
- **Review Charter Changes**
- **Be Updated on HEALTH Testing and /or Condom Distribution Initiatives Plan**
- **Be Updated on Health Budget: Previous and Upcoming Year**
- **Provide Input on Category C Moving Forward**

4:30-4:45 RICPG Business

 Quorum announced

 Minutes approved

 Objectives Reviewed

 Roll Call

 Welcome New Potential Members

4:45-4:55 Propose Change of meeting days and times: Starting February meeting on Wednesdays from 4:30-6:30pm

4:55-5:20 Charter Revisions- Raynald Joseph

5:20-5:30 HEALTH- Budget Update- Seema Dixit

- 5:30-6:00 HEALTH Update on Testing and or Condom Distribution- HEALTH STAFF**
- 6:00-6:10 HEALTH Update- Category C-Funding- Dr. Nicole Alexander**
- 6:10-6:15 Community Update –Public Comment**
- 6:15-6:30 Old Business- New Business-Red-Ribbon Raffle - Adjourn**