

FISCAL MONITORING AND REALLOCATIONS COMMITTEE

- Monitors priorities and expenditures and recommends to the Planning Council any reallocation of funds
- Requests pertinent data and information from the Grantee (Administrative Agent) to assist the Planning Council in making decisions for the priority setting among service categories and the distribution of funds to these service categories in accordance with RWHATEA procedures
- Provides guidance regarding the purchase of services that will be used in developing Requests for Proposals
- Performs other duties as may be required or as assigned by the Planning Council

MEMBERSHIP, NOMINATIONS AND ELECTIONS COMMITTEE

- Recruits, screens and recommends potential candidates for membership to the Planning Council
- Tracks Planning Council membership classifications and demographics, as well as changes in population affected by HIV/AIDS
- Ensures all Planning Council members, including new members, receive orientation and training provided by the Planning Council in coordination with the Administrative Agent
- Recommends to the Executive Committee that a person be removed from the Planning Council for failing to fulfill his/her responsibilities in accordance with these bylaws or Planning Council Code of Conduct
- Recommends appropriate membership classification and representation modifications
- Tracks members' attendance records at Planning Council and Committee meetings, and reports attendance concerns to the Executive Committee