

# MEETING AGENDA

## *VIRTUAL:*

*Thursday, July 31st, 2025*

*2:00 p.m. – 4:30 p.m.*

- ◆ Call to Order
- ◆ Welcome/Introductions
- ◆ Approval of Agenda
- ◆ Report of Co-Chairs
- ◆ Report of Staff
- ◆ Action Items
  - Allocations Spreadsheet Review and Allocations Preparation
- ◆ Discussion Item
  - 26-27 Allocations Process Preparation
- ◆ Committee Reports:
  - Executive Committee
  - Finance Committee – Alan Edelstein & Keith Carter
  - Nominations Committee – Michael Cappuccilli & Juan Baez
  - Positive Committee – Keith Carter
  - Comprehensive Planning Committee – Gus Grannan & Debra Dalessandro
  - Prevention Committee – Desiree Surplus & James Ealy
- ◆ Other Business
- ◆ Announcements
- ◆ Adjournment

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(215) 574-6760 • FAX (215) 574

VIRTUAL: TBD

**Please contact the office at least 5 days in advance if you require special assistance.**

## Staff Directory

Mari Ross-Russell - Director, Finance Committee, Executive Committee  
Email: [mari@hivphilly.org](mailto:mari@hivphilly.org)

Tiffany Dominique — Prevention Committee  
Email - [tiffany@hivphilly.org](mailto:tiffany@hivphilly.org)

Debbie Law — Nominations Committee  
Email - [debbie@hivphilly.org](mailto:debbie@hivphilly.org)

Sofia Moletteri— Comprehensive Planning Committee, Poz Committee, Website  
Email: [sofia@hivphilly.org](mailto:sofia@hivphilly.org)

Kevin Trinh — Minutes & Attendance  
Email: [kevin@hivphilly.org](mailto:kevin@hivphilly.org)