



EXECUTIVE COMMITTEE MEETING

Special Called

JUNE 22, 2010

6:00 P.M.

MEETING LOCATION:

1520 Rutherford Lane, Building 1

2nd Floor Administrative Office

Austin, TX 78754

All items are for discussion and possible action.

1. Call to Order:

- a. Introductions
- b. Community Announcements & Citizen Communication
- c. Review *and Approve Previous Special-Called Meeting Minutes/Notes* (5/4/2010)

2. HIV Planning Council New Business:

- a. Review new member applications
- b. Interview prospective members
- c. Vote and make recommendation for the prospective new members

3. Discuss Upcoming Meeting Agenda Items:

- a. Executive Meeting July 6, 2010
- b. Business Meeting July 13, 2010

4. Adjourn