



## **EXECUTIVE COMMITTEE MEETING**

**JULY 6, 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: 6-22-2010*

### **2. HIV Planning Council New Business:**

- a. Discuss and Plan a timeline for FY 2011 Allocations process.
- b. Discuss plan for Planning Council Committee structure.
- c. Establish and continue working relationship with the UT School of Social Work and other UT departments.
- d. Discuss a plan for the resource guide and brochures.

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