



CARE STRATEGY COMMITTEE

MEETING A G E N D A

January 25, 2011 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, **Ground Floor**, Austin, TX 78754

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with possible recommendations, motion, and/or action resulting for consideration by the full Planning Council

CALL TO ORDER *(Christopher Hamilton)*

- 1)** Citizen Communication *(Community Announcements)*
- 2)** Review & Approve Previous Meeting Minutes *(if applicable)*
- 3)** Robert's Rules Overview – Lu Russell, Parliamentarian
- 4)** Chair Briefing
 - (a)** 2011 Planning Timeline and Activities
- 5)** Review continuum of care
- 6)** Discuss updates to the continuum of care
- 7)** Develop list of needed documents, information, data, and reports
- 8)** Next Meeting Agenda
- 9)** Adjourn

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