



## **EXECUTIVE COMMITTEE MEETING A G E N D A**

**February 8, 2011 ~ 6:00 p.m.**

Meeting Location: 1520 Rutherford Lane Building 1, 2<sup>nd</sup> 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, Chair*)

- 1) Citizen Communication (*Community Announcements*)
- 2) Approve Previous Meeting Minutes (*12/7/2010; 1/4/2011*)
- 3) Administrative Agent Report Highlights
- 4) Chair Report
  - a) Future meeting locations
  - b) Review and update timeline for planning activities and events
  - c) Meeting requirements: quorum and distribution of information
- 5) Review proposed changes to bylaws
- 6) Staff Report
  - a) Health Planner Project Overview
  - b) State of the Epidemic Symposium update
- 7) Plan Agenda for Executive Committee Retreat

### **ADJOURNMENT**

*\* In accordance with applicable privacy laws, general public may be prohibited from the interview process.*

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