



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
BUSINESS MEETING**

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

1520 Rutherford Lane Building 1, Ground Floor Austin, TX 78754

All items for the HIV Planning Council business meeting are for discussion and possible action.

1. Call to order – Christopher Hamilton, Chair

- A) Introductions
- B) Citizen Communication & Community Announcements
- C) Approve Previous Meeting Minutes (*January 11, 2011*)

2. Chair Report – Christopher Hamilton

- A) Membership Report
- B) Future meeting locations and meeting requirements: quorum & information
- C) Review and update timeline for planning activities and events

3. Review proposed changes to bylaws & vote for recommendation to Mayor

4. Sub-Committee Reports - (*Future projects, deliverables, previous meeting review*)

- A) Allocations
- B) Care Strategy
- C) Comprehensive Planning
- D) Evaluation/Quality Management
- E) Needs Assessment

5. Administrative Agent Report – Mark Pepler

6. Ryan White Part B Report – Courtney McElhaney

7. Staff Health Planner Presentation – John Waller

8. Adjourn