



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
BUSINESS MEETING
Tuesday, March 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 (*February 8, 2011*)

2. Chair Report – Christopher Hamilton

- A) Membership Report
- B) Update on Bylaws
- C) Attendance Report

3. Vote on Administrative Mechanism Evaluation

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. Suma Orchard Presentation

6. Administrative Agent Report – Mark Peppler

7. Ryan White Part B Report – Courtney McElhaney

8. Staff Health Planner Presentation – John Waller

9. Staff Report-Kimberly Pemberton

10. Adjourn