



## EXECUTIVE COMMITTEE

### MEETING A G E N D A

May 3, 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 the possibility of Recommendations and/or motions made for consideration by the full Planning Council membership.*

#### **CALL TO ORDER** (*Christopher Hamilton, Chair*)

1. Citizen Communication (*Community Announcements*)
2. Approve Previous Meeting Minutes (*April 5, 2011*)
3. Ryan White Part A Administrative Agent report
4. Chair Report:
  - a) Attendance report
  - b) Boards and Commissions Cost analysis
  - c) Transition planning for Vice Chair leaving in December
  - d) Policies and Procedures: How and where should they be developed
  - e) Executive retreat agenda items (May 11, 2011)
5. Sub-Committee Reports:
  - a) Allocations (Courtney McElhaney, Chair)
  - b) Comprehensive Planning (Joseph Collins, Chair)
  - c) Evaluations/Quality Management (Paul Hassell, Chair)
  - d) Care Strategy (Christopher Hamilton, Chair)
  - e) Needs Assessment (Tim Bailey, Chair)
6. New Business:

#### **ADJOURNMENT**

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