



BUSINESS MEETING AGENDA

MEETING LOCATION & TIME:

Tuesday, May 10, 2011 ~ 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Christopher Hamilton, Chair
Tim Bailey, Vice Chair
Paul Hassell, Secretary

*In accordance with Texas Open Meetings Act. Agenda topics listed below will be discussed only,
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS

2. APPROVAL OF MINUTES (*April 12, 2011 Business Meeting*)

3. CHAIR REPORT – Christopher Hamilton

- a. Membership and Attendance Review
- b. Community Planning Meeting
- c. Planning Council meal changes

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT – Mark Peppler

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Courtney McElhaney

6. STAFF REPORT

7. SUB-COMMITTEE REPORTS

(Status report and review of future projects, deliverables, and previous meeting business)

- A) Allocations (*Courtney McElhaney, Chair*)
- B) Care Strategy (*Christopher Hamilton, Chair*)
- C) Comprehensive Planning (*Joseph Collins, Chair*)
- D) Evaluations/Quality Management (*Paul Hassell, Chair*)
- E) Needs Assessment (*Tim Bailey, Chair*)

8. Vote on reapplication for Courtney McElhaney

9. Review and vote on rapid reallocation policy

10. Review and vote on growth rate

11. ADJOURNMENT