



## **EXECUTIVE COMMITTEE**

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

**June 7, 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 (*May 3, 2011*)
3. Ryan White Part A Administrative Agent report
4. Ryan White Part B Report
5. Staff Report
6. Chair Report:
  - a) Review attendance and membership report
  - b) Discuss upcoming provider forums
  - c) Discuss Disease Intervention Specialist (DIS) concerns
7. 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)
8. New Business:
  - a) Review of draft policies and procedures
  - b) Follow up discussion from the Executive retreat
  - c) Follow up discussion from the Community Planning Stakeholder meeting
  - d) Discuss the draft agenda for the Business meeting on 6/14/2011

#### **ADJOURNMENT**

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