



BUSINESS MEETING

Tuesday, July 12, 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, only the agenda topics listed below will be discussed.
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS

2. APPROVAL OF MINUTES (*June 14, 2011*)

3. CHAIR “SHARE” – Christopher Hamilton

- A. Planning Council Membership Report
- B. Re-emphasis of new policies/procedures: attendance
- C. Strategic Planning Process – Last month’s funder’s meeting

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT

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

6. HIV PLANNING COUNCIL STAFF REPORT (*see backup document*) – Kimberly Pemberton

7. SUB-COMMITTEE REPORTS

Status report and review of current & future projects, deliverables, and previous meeting discussions:

- A. **Allocations** (*Courtney McElhaney, sub-committee chair*)
- B. **Care Strategy** (*Christopher Hamilton, sub-committee chair*)
- C. **Comprehensive Planning** (*Joseph Collins, sub-committee chair*)
- D. **Evaluations/Quality Management** (*Paul Hassell, sub-committee chair*)
 - * Presentation and Vote: Client Satisfaction Survey (***see backup document***)
- E. **Needs Assessment** (*Tim Bailey, sub-committee chair*) (***see backup document***)
 - * Presentation and Vote: FY 12 HIV Priority Setting

8. Action Items and Next Steps

ADJOURNMENT