



## **BUSINESS MEETING**

Tuesday, October 11, 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 (*Special Called 10-04-2011*)**

**3. CHAIR "SHARE" – Christopher Hamilton**

A. Planning Council Membership Report

**4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds**

**5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT -Courtney McElhaney**

**6. Vote on presentation for the FY 12 Increase/Decrease Plan**

**7. Establish and vote on Directives for FY12 funded services**

**8. 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 on the Administrative Mechanism Assessment.*

E. **Needs Assessment** (*Tim Bailey, sub-committee chair*)\**Discussion of updated priorities.*

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

**10. Action Items/Follow-up**

### **ADJOURNMENT**