



## **BUSINESS MEETING**

Tuesday, November 27, 2012 – 6:00 p.m.  
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

**OFFICERS:**

Dr. Victor Martinez, Chair  
Paul Hassell, Vice Chair  
Vacant, 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**

**NOTE:** Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item. Please limit public comments to 3 minutes per agenda item, according to direction of Chair.

**2. APPROVAL OF MINUTES**

**3. HIV Prevention Plan Presentation-Texas Department of State Health Services**

**4. CHAIR "SHARE" –Dr. Victor Martinez**

- A. Planning Council Membership Report
- B. Mentorship Update

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

**5. Planning Council Business**

- A. Vote on new member application

**6. SUB-COMMITTEE REPORTS**

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

- A. Allocations** *(Dr. Victor Martinez, sub-committee chair) \*\*Vote on re- allocation recommendations*
- B. Care Strategy** *(Christopher Hamilton, sub-committee chair)*
- C. Comprehensive Planning / Needs Assessment** *(Justin Irving, sub-committee chair)*
- D. Evaluations/Quality Management** *(Paul Hassell, sub-committee chair)*

**7. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**

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

**9. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**