



BUSINESS MEETING

Tuesday, January 22, 2013 – 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 FROM PREVIOUS MEETINGS (BUSINESS , QUALITY MANAGEMENT, AND CARE STRATEGY)

3. CHAIR “SHARE” –Dr. Victor Martinez

- A. Planning Council Membership Report
- B. Mentorship Update
- C. Review of Bylaws

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

5. DISCUSS FUNDING RECOMMENDATIONS FOR \$600,000 OF CITY OF AUSTIN GENERAL FUNDS

6. PLANNING COUNCIL BUSINESS

- A. Vote on new member application
- B. New sub-committee assignments

7. SUB-COMMITTEE REPORTS

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

- A. Allocations** (Dr. Victor Martinez, sub-committee chair)
- B. Care Strategy** (Vacant, sub-committee chair)
- C. Comprehensive Planning / Needs Assessment** (Justin Irving, sub-committee chair)
- D. Evaluations/Quality Management** (Paul Hassell, sub-committee chair)

8. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Williams

9. ACTION ITEMS/FOLLOW-UP

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT