



EXECUTIVE COMMITTEE

March 5, 2013 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, 2nd Floor, Austin, TX 78754

MEETING A G E N D A

Only the topics listed below will be discussed by the Executive Committee of the HIV Planning Council. Recommendations and/or motions made in this committee shall be presented to the full Planning Council for consideration.

CALL TO ORDER (Dr. Victor Martinez, Chair)

1. Citizen Communication
2. Approve Previous Meeting Minutes (*December 4, 2012 and February 5, 2013*)
3. Chair Report
 - a. Attendance records and Membership Report
 - b. Sub-committee Changes (meeting days)
 - c. HRSA Site Visit
 - d. Discuss the zip code maps Paul Hassell requested
4. Review & vote on re- application for current member
5. Early Identification of Individuals with HIV/AIDS (EIIHA) Plan Review & Discussion
6. Membership recruitment and review of printed recruitment materials
7. Sub-Committee reports
 - a. Allocations (*Dr. Victor Martinez, Chair*)
 - b. Comprehensive Planning/Needs Assessment (*Justin Irving, Chair*)
8. HIV Planning Council Staff Report – Kimberly Williams
 - a. Membership binders
 - b. Data request forms
9. Community Announcements
10. Agenda items for next Business Meeting / Follow-up Items
11. Adjourn

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call (512) 974-3419.