



EXECUTIVE COMMITTEE

April 2, 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 (March 5, 2013)
3. Chair Report
 - a. Attendance records and Membership Report
 - b. HRSA site visit debriefing
4. Review the time frame of the rapid reallocation policy
5. Review printed recruitment materials
6. Review new format of Membership Roster form
7. Review meeting schedule for future conflicts with holidays
8. Sub-Committee reports
 - a. Allocations (Dr. Victor Martinez, Chair)
 - b. Comprehensive Planning/Needs Assessment (Justin Irving, Chair)
9. HIV Planning Council Staff Report – Kimberly Williams
 - a. Options for improving new member orientation
10. Community Announcements
11. Agenda items for next Business Meeting / Follow-up Items

ADJOURN

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