



EXECUTIVE COMMITTEE

May 7, 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 (April 2, 2013)
3. Chair Report
 - a. Attendance records and Membership Report
4. Discuss when to schedule presentations from service providers on their service categories
5. Review recruitment cards
6. Sub-Committee reports
 - a. Allocations (Dr. Victor Martinez, Chair)
 - b. Comprehensive Planning/Needs Assessment (Justin Irving, Chair)
7. HIV Planning Council Staff Report – Kimberly Williams
8. Community Announcements
9. Agenda items for next Business Meeting / Follow-up Items

ADJOURN

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