



BUSINESS MEETING

Tuesday, September 24, 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, at the Chair's discretion.

2. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS (*AUGUST 27, 2013; SPECIAL CALLED SEPTEMBER 3, 2013*)

3. CHAIR "SHARE" – Dr. Victor Martinez

A. Planning Council Membership Report

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

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce

6. PLANNING COUNCIL BUSINESS

A. Presentation and vote: FY 2013 Ryan White Part A Proposed Re-Allocations

B. Presentation and vote: FY 2014 Ryan White Part A Proposed Allocations

C. Presentation and vote: FY 2014 Funding Increase/Decrease Contingency Plan

7. SUB-COMMITTEE REPORTS

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

A. **Allocations** (*Dr. Victor Martinez, sub-committee chair*) **Information presented in agenda item 6 above.*

1. *Report from special called and regular meeting (Sept. 10th & 17th 2013)**

2. *Presentation and vote of motions from committee.**

A. **Comprehensive Planning / Needs Assessment** (*Justin Irving, sub-committee chair*)

1. *Presentation and vote of motion from committee regarding finalization of survey tool for Comprehensive Needs assessment update.*

8. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

9. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT