



EXECUTIVE COMMITTEE

January 7, 2013 ~ 6:00 p.m.

Meeting Location:

7201 Levander Loop Austin TX 78702

Building H - Conference Room

MEETING A G E N D A

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with the possibility of recommendations and/or motions made for consideration by the full Planning Council membership.

CALL TO ORDER (Dr. Victor Martinez, Chair)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (*November 5, 2013*)
3. Chair Report
 - a. Review January Membership Report
 - b. Share projects and plans for 2014
 - c. Discuss findings from 2013 Administrative Assessment
4. Sub-Committee reports
 - a. Allocations (*Dr. Victor Martinez, Chair*)
 - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
5. HIV Planning Council Staff Report – Kimberly Williams

ADJOURN