



## **BUSINESS MEETING**

**Tuesday, January 28, 2014 – 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 (10-22-13)**

**3. CHAIR "SHARE" – Dr. Victor Martinez**

- A. Planning Council Membership Report
- B. Leadership training
- C. Boards and Commissions Task Force

**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. Importance of COA Email – Paul Hassel

**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*)

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

**8. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams**

- A. RSVP required for food order

**9. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**