



## **EXECUTIVE COMMITTEE**

**February 6, 2014 ~ 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 (*January 7, 2014*)
3. Chair Report
  - a. Review February Membership Report
  - b. Present Membership Re-application
  - c. Review draft Memorandum of Understanding
4. Review 2014 Planning Council Calendar and Timeline of activities/deliverables
5. Sub-Committee reports
  - a. Allocations (*Dr. Victor Martinez, Chair*)
  - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
6. HIV Planning Council Staff Report – Kimberly Williams

#### ***ADJOURN***