



BUSINESS MEETING

Tuesday, April 22, 2014 – 6:00 p.m.

1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Dr. Victor Martinez, Chair
Shanika Cornelius, Vice Chair
Justin Smith, Secretary

In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Any meeting discussions listed below 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 MEETING MINUTES (February 25, 2014 and March 25, 2014)

3. WELCOME FROM THE MAYOR'S OFFICE – Lily Smullen

4. CHAIR "SHARE" – Dr. Victor Martinez

- A. Planning Council Membership Report
- B. Executive Committee Meeting Briefing (April 1, 2014)

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

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

8. 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*)

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

9. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

- A. Introduction of new staff member – Ashton Gray
- B. Needs Assessment Project Update
- C. Community Events – HIV/AIDS and Aging Symposium; AIDS Candlelight Memorial

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT