



EXECUTIVE COMMITTEE

May 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 (*April 1, 2014*)
3. Chair Report
 - a. Review of Membership Report
 - b. Review of Attendance Report
 - c. Sub-Committee Restructure Plan
 - d. HRSA Notice of Grant Award
4. Review and Vote on member re-application
5. Discussion of proposed changes for membership application
6. Review revised interview questions
7. HIV Planning Council Staff Report – Kimberly Williams

ADJOURN