



BUSINESS MEETING

Tuesday, June 24, 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 *(May 27, 2014)*

3. CHAIR "SHARE" – Dr. Victor Martinez

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing *(June 3, 2014)*
- C. Annual Membership Training – HRSA Part A Planning Councils: July 29, 2014

4. ANNUAL PROVIDER PRESENTATIONS: *(15 minutes per service category)*

- MHMR C.A.R.E. Program – Brandon Wollerson
- Waterloo Counseling Center – Loretta Holland
- City of Austin HRAU (Part A Administrative Agency) – Gregory Bolds

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

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

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)*

- 1. Presentation & Vote of Re-Allocation and Carry Over Requests FY 2013

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

- 1. Presentation & Vote of Priority Setting Recommendations for FY 2015

8. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

- A. Project Updates & Reminders:

9. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT