



EXECUTIVE COMMITTEE

August 5, 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 (*July 1, 2014*)
3. Interview new applicant
4. Discuss process to provide feedback on staff support
5. Review and discuss Planning Council budget
6. Chair Report
 - a. Review of Membership Report & Roster
 - b. Review of Attendance Report
 - c. Sub-Committee Restructure Plan
7. Course of action for recruiting new members: review revised Local Organization List
8. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
 - a. Allocations (*Dr. Victor Martinez, Chair*)
 - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
9. HIV Planning Council Staff Report – Kimberly Williams

ADJOURN