



EXECUTIVE COMMITTEE MEETING
Minutes from the September 2, 2014 Executive Meeting

MINUTES

Meeting Location: 7201 Levander Loop, Bldg. H, Austin TX

Meeting Called to order at 6:08 p.m.

Committee Members in attendance: Dr. Victor Martinez, Shanika Cornelius, Justin Smith, and Justin Irving

City of Austin Staff in attendance: Kimberly Williams

Guests/Community Members in attendance: 0

Citizen Communication & Community Announcements: None

Approve Minutes

Minutes from August 5, 2014 Executive Meeting were reviewed and approved with the following changes:
Change "will return" to "will be returned" under Feedback on Staff Support Process.

Chair Report

Dr. Victor Martinez reviewed the Membership Activity Report, Attendance Report, and Membership Roster with no reported changes. Committee reviewed reapplication for council member Charlotte Simms-Sattiewhite. Motion was made to vote on Charlotte Simms-Sattiewhite reapplication. Vote: 4 in favor, 0 apposed- motion carried.

Sub- Committee Reports

Allocations- Dr. Victor Martinez provided committee with Allocations briefing, covering FY2015 Ryan White Part A allocation recommendations along with the final increase/decrease plan.

Comprehensive Planning/ Needs Assessment- Justin Irving provided committee with overview of Administrative burden feedback, noting to have only received response from one provider.

Staff Report

Kimberly Williams noted Committee of Officer Elections next month and that staff will be accepting open nominations for Chair, Vice Chair, and Secretary.

Kimberly reminded Committee of upcoming trainings that are available to all council members.

Hearing no objection, the meeting was adjourned at 7:02 p.m.