



## EXECUTIVE COMMITTEE

January 6, 2015 ~ 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** (Justin Smith, *Vice Chair*)

1. Citizen Communication & Community Announcements
2. Approve previous meeting minutes (*November 25, 2014*)
3. Chair Report
  - a. Review of Membership Activity Report & Updated Membership Roster
  - b. Review of Attendance Report
4. Review & Discussion of 2015-2016 Work plan (Planning Council Activities Timeline) and Corresponding Budget Request
5. Discuss Sub-Committee Structure and member assignments
6. Review HRSA (Post-visit) Consultant Report
7. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
  - a. Allocations
  - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
8. HIV Planning Council Staff Report – Kimberly Williams
  - a. MOU Update
  - b. Presentation of future projects/ activities list

#### **ADJOURN**