



EXECUTIVE COMMITTEE

February 3, 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 (Dr. Victor Martinez, *Chair*)

1. Citizen Communication & Community Announcements
2. Approve previous meeting minutes (*January 6, 2015*)
3. Chair Report
 - a. Review of Membership Activity Report & Updated Membership Roster
 - b. Review of Attendance Report
4. Discuss Planning Council membership and recruitment
5. Review & Discussion of 2015-2016 Work plan (Planning Council Activities Timeline)
6. Discuss Sub-Committee Structure and member assignments
7. Discuss PC community activities
8. Ryan White Part A budget update
9. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
 - a. Allocations
 - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
10. HIV Planning Council Staff Report – Kimberly Williams
 - a. MOU Update
 - b. Presentation of future projects/ activities list

ADJOURN