



## EXECUTIVE COMMITTEE

March 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 (*February 3, 2015*)
3. Interview applicant for Planning Council membership
4. Chair Report
  - a. Review of Membership Activity Report & Updated Membership Roster
  - b. Review of Attendance Report
5. Review Part B of Memorandum of Understanding (MOU)
6. Bylaw Revision
7. Review Consultant Report
8. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
  - a. Allocations
  - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
9. HIV Planning Council Staff Report – Kimberly Williams

#### **ADJOURN**