



**EXECUTIVE COMMITTEE MEETING**  
**Minutes from the January 6, 2015 Executive Meeting**

**MINUTES**

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

**Meeting Called to order at 6:00 p.m.**

**Committee Members in attendance:** Dr. Victor Martinez, Justin Smith, Jerry Juarez and Justin Irving

**Committee Members not in attendance:** None

**City of Austin Staff in attendance:** Ashton Gray

**Guests/Community Members in attendance:** None

**Citizen Communication & Community Announcements:** None

**Approve Minutes:**

Minutes from November 25, 2014 Executive Meeting were reviewed and approved as submitted.

**Chair Report**

Dr. Victor Martinez reviewed the Membership Activity Report, Attendance Report, and Membership Roster reporting 13 members. Dr. Martinez encouraged Council Members to continue recruiting potential candidates.

**2015-2016 Work Plan and Corresponding Budget Request:**

Dr. Martinez presented Committee with a proposed Work Plan put together by himself and Kimberly Williams to request a budget for Planning Council Training.

**Sub- Committee Structure and member assignments:**

Committee discussed member assignments and Committee structures.

**Review HRSA (Post-visit) Consultant Report:**

Committee reviewed post-visit consultant report from HRSA. Committee requested to see the Consultant Report provided to the Administrative Agent as well as added comments from the Administrative Agent. Committee noted speaking to consultant regarding section 7-D, what is the rationale behind the recommendation and what makes all three entities equal partners in the MOU negotiation. Committee also would like to challenge the language being used in report to describe the interaction between the Planning Council and service providers

**Sub- Committee Reports**

*Allocations-* Dr. Victor Martinez provided committee with Allocations briefing including:

- *Committee moved \$18,XXX to Mental Health*

*Comprehensive Planning/ Needs Assessment*- Justin Irving provided Committee with an overview of the previous Committee meeting.

**HIV Planning Council Staff Update**

MOU- Staff suggested Council to re-evaluate the role of the Executive Committee as a 'nominations' Committee as well as wanting full Planning Council to officially provide bylaw revisions staff made recommendations that committee rejected.

Committee discussed the staff's suggestion that an AD HOC Committee be created to discuss the MOU and make recommendations. It was decided to continue using the Executive Committee for this purpose". The Executive Committee will make recommendation for approval by the full Planning Council.

**Hearing no objection, the meeting was adjourned at 7:53 p.m.**