



EXECUTIVE COMMITTEE

May 5, 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. Public Communication & Community Announcements
2. Approve previous meeting minutes (*April 7, 2015*)
3. Chair Report
 - a. Review of Membership Activity Report & Updated Membership Roster
 - b. Review of Attendance Report
4. Separation of responsibilities between Needs Assessment and Comprehensive Planning
5. Memorandum of Understanding (MOU)
6. Discuss Community Forums
7. Bylaw Discussion
8. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
 - c. Allocations (*Victor Martinez, Chair*)
 - d. Needs Assessment (*Justin Smith, Chair*)
 - e. Comprehensive Planning (*Justin Irving, Chair*)
9. HIV Planning Council Staff Report

ADJOURN