

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.



Business Meeting


AGENDA

City Hall Room 1027

301 W 2ND Street Austin, TX 78701

Tuesday, November 24, 2015 6:00 P.M.

- I. Call to Order AACHIVPC, Chair Dr. Victor Martinez
- II. Certification of Quorum AACHIVPC, Chair Dr. Victor Martinez
- III. Introduction/Announcements AACHIVPC, Chair Dr. Victor Martinez
- IV. **Approval of the August 25, 2015 and September 22, 2015 Minutes**  **Action Item**
- V. Administrative Agency Report
• (Part A) Gregg Bolds and Brenda Mendiola
• (Part B) Jessica Pierce
- VI. **Bylaws with grievance procedures addendum**  **Action Item**
- VII. Committee Reports:
a. Executive Committee AACHIVPC, Chair Dr. Victor Martinez
b. Comprehensive Plan Committee AACHIVPC, Committee chair, Justin Irving
c. Needs Assessment Committee AACHIVPC, Committee chair, Justin Smith
d. Allocations AACHIVPC, Chair Dr. Victor Martinez
- VIII. HIV Planning Council Staff Report
• Letter of support for PREP
- IX. Adjournment AACHIVPC, Chair Dr. Victor Martinez

Indicative of action items 

- **Approval of the August 25, 2015 and September 22, 2015 Minutes**
- **Bylaws with grievance procedures addendum**

NEXT SCHEDULED MEETING

TBA