

# 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.*


## Executive Committee Meeting

### AGENDA


City Hall 301 W 2nd St, Austin, TX 78701 Room 2003

Tuesday, December 1st, 2015

6:00 P.M.

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|-------|--|--|
| I.    | Call to Order  | AACHIVPC, Chair Victor Martinez  |
| II.   | Certification of Quorum  | AACHIVPC, Chair Victor Martinez  |
| III.  | Introduction/Announcements   | AACHIVPC, Chair Victor Martinez  |
| IV.   | <b>Approval of the November 3rd, 2015 Minutes</b>   | <b>Action Item</b>   |
| V.    | Chair Report: <ul style="list-style-type: none"><li>▪ Review of Membership Activity Report &amp; Updated Membership Roster</li><li>▪ Review of Attendance Report</li></ul> | AACHIVPC, Chair Victor Martinez  |
| VI.   | Discuss new meeting locations and Sub-Committee meeting dates <ul style="list-style-type: none"><li>• Additional business meeting in December</li></ul>                    | AACHIVPC, Chair Victor Martinez  |
| VII.  | Sub-Committee Reports: <ul style="list-style-type: none"><li>▪ Allocations</li><li>▪ Needs Assessment</li><li>▪ Comprehensive Planning</li></ul>                           | AACHIVPC, Committee Chair Victor Martinez<br>AACHIVPC, Committee Chair Justin Smith<br>AACHIVPC, Committee Chair Justin Irving |
| VIII. | HIV Planning Council Staff Report <ul style="list-style-type: none"><li>• Holiday meeting</li><li>• Timeline for Comprehensive Plan</li></ul>                              | AACHIVPC Program Manager, Crystal Flores   |
| IX.   | Adjournment  | AACHIVPC, Chair Victor Martinez  |

Indicative of action items

- **Approval of the November 3rd, 2015 Minutes**  **Action Item**

NEXT SCHEDULED MEETING