

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

301 W 2nd St, Austin, TX 78701 Room 1027

Tuesday, May 24, 2016 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 March 22, 2016 Minutes**  **Action Item**
 - V. Administrative Agency Report
 - (Part A) Gregg Bolds and Brenda Mendiola
 - (Part B) AACHIVPC, Chair Dr. Victor Martinez
 - VI. Committee Reports:
 - a. Executive Committee AACHIVPC, Chair Dr. Victor Martinez
 - **Member Reapplication**  **Action Item**
 - 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
 - **FY 2016 Part A/MAI Reallocation to comply 75/25 requirement**  **Action Item**
 - VII. HIV Planning Council Staff Report
 - Social media updates
 - Priority Setting Resource Allocation Timeline
 - Assessment of Administrative Mechanism Survey
 - VIII. Adjournment AACHIVPC, Chair Dr. Victor Martinez
- Indicative of action items 
- **Approval of the March 22, 2016 Minutes**
 - **Member Reapplication** 
 - **FY 2016 Part A/MAI Reallocation to comply 75/25 requirement** 

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701

Tuesday, June 28, 2016 6:00 P.M

Room 1027