

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, June 7th, 2016

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. | Approval of the May 3rd, 2016 Minutes  | Action Item |
| V. | Chair Report: <ul style="list-style-type: none">▪ Review of Membership Activity Report & Updated Membership Roster▪ Review of Attendance Report | AACHIVPC, Chair Victor Martinez |
| VI. | Comprehensive Planning committee Chair nominations | AACHIVPC, Chair Victor Martinez |
| VII. | Secretary nomination process | AACHIVPC, Chair Victor Martinez |
| VIII. | Appointment of Priority Setting Resource Allocation Committee | AACHIVPC, Chair Victor Martinez |
| IX. | Sub-Committee Reports: <ul style="list-style-type: none">▪ Allocations▪ Needs Assessment▪ Comprehensive Planning | AACHIVPC, Committee Chair Victor Martinez
AACHIVPC, Committee Chair Justin Smith
AACHIVPC, Program Manager, Crystal Flores |
| X. | HIV Planning Council Staff Report <ul style="list-style-type: none">• Comprehensive Plan updates• Priority Setting Resource Allocation Timeline<ul style="list-style-type: none">○ Creation of provider input update tool○ Upcoming presentation from DSHS• Assessment of Administrative Mechanism Survey• Mayor Representation Updates | AACHIVPC Program Manager, Crystal Flores |
| XI. | Discuss Sub-Committee meeting dates <ul style="list-style-type: none">• Meeting Planning Calendar | |

XII. Adjournment

AACHIVPC, Chair Victor Martinez

Indicative of action items

- **Approval of the May 3rd, 2016 Minutes** 

NEXT SCHEDULED MEETING

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