

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

January 3, 2017

6:00 P.M.

- | | | |
|-------|---|--|
| I. | Call to Order | AACHIVPC, Chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Chair Justin Smith |
| IV. | Approval of the December 6, 2016 Minutes  | Action Item |
| V. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">▪ Review of Membership Activity Report & Updated Membership Roster▪ Review of Attendance Report▪ New member committee appointment | |
| VI. | Sub-Committee Reports: | |
| | <ul style="list-style-type: none">▪ Allocations▪ Comprehensive Planning | AACHIVPC, Committee Chair Justin Smith AACHIVPC, Committee Chair Justin Smith |
| VII. | Sub-Committee Meeting Dates | |
| | <ul style="list-style-type: none">▪ Meeting Planning Calendar | |
| VIII. | Membership Actions | Action Item |
| IX. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | <ul style="list-style-type: none">▪ Community Survey updates▪ New meeting locations review | |
| X. | Adjournment | AACHIVPC, Chair Justin Smith |
- Indicative of action items
- **Approval of December 6, 2016 Minutes ** **Action Item**
 - **Membership Actions** **Action Item**

NEXT SCHEDULED MEETING

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

Tuesday, February 7th, 2017

6:00 P.M.

