



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 301 West 2nd Street Austin, TX 78701 Room 1027 Tuesday, January 24th, 2017 6:00pm

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| I. | <u>Call to Order</u> | AACHIVPC, Chair Justin Smith |
| II. | <u>Certification of Quorum</u> | AACHIVPC, Chair Justin Smith |
| III. | <u>Introduction/Announcements</u> | AACHIVPC, Chair Justin Smith |
| IV. | Approval of the December 13, 2016 Minutes  | Action Item |
| V. | <u>Administrative Agency Report</u> <ul style="list-style-type: none">• (Part A)• (Part B) | Gregg Bolds and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| VI. | <u>Consumer Satisfaction Survey Report</u> | Laura Still, Planner |
| VII. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee Chair Report:b. Comprehensive Plan Committeec. Allocations Committee | AACHIVPC, Chair Justin Smith

AACHIVPC, Chair, Justin Smith
AACHIVPC, Vice- Chair L.J. Smith |
| VIII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• Membership Update Forms/Conflict of Interest• Community Survey Results | AACHIVPC, Chair Justin Smith |
| IX. | <u>Adjournment</u> | |

Indicative of action items 

- **Approval of the December 13, 2016 Minutes**

NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, February 28, 2017
6:00pm**