

# 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

April 4<sup>th</sup>, 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.   | <b>Potential Planning Council membership interview</b>    | <b>Action Item</b>                       |
| V.    | <b>Approval of the March 7th, 2017 Minutes</b>    | <b>Action Item</b>                       |
| VI.   | Chair Report:  | AACHIVPC, Chair Justin Smith             |
|       | <ul style="list-style-type: none"><li>▪ Review of Attendance Report</li><li>▪ New member committee appointment</li><li>▪ Review of Membership Activity Report &amp; Updated Membership Roster</li></ul>  |  |
| VII.  | Sub- Committee Planning Calendar   | AACHIVPC, Chair Justin Smith             |
| VIII. | HIV Planning Council Staff Report  | AACHIVPC Program Manager, Crystal Flores |
|       | <ul style="list-style-type: none"><li>▪ Ongoing Planning Council Trainings/Presentation<ul style="list-style-type: none"><li>➤ Boards and Commissions Training</li></ul></li><li>▪ Assessment of the Administrative Mechanism Timeline</li></ul> |  |
| IX.   | Adjournment  | AACHIVPC, Chair Justin Smith             |

Indicative of action items

- |  |                    |
|--|--------------------|
| • <b>Approval of March 7th, 2017 Minutes</b>              | <b>Action Item</b> |
| • <b>Potential Planning Council membership interview</b>  | <b>Action Item</b> |

### NEXT SCHEDULED MEETING

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

Tuesday, May 2<sup>nd</sup>, 2017

6:00 P.M.

