

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

May 2nd, 2017

6:00 P.M.

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| I. | Call to Order | AACHIVPC, Chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Chair Justin Smith |
| IV. | Potential Planning Council membership interview  | Action Item |
| V. | Approval of the April 4th, 2017 Minutes  | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Review of Attendance Report• New member committee appointment• Review of Membership Activity Report & Updated Membership Roster | |
| VII. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| VIII. | Review Planning Council Documents | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Resource Guide• Bylaws• Membership Application• MOU's | |
| IX. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | <ul style="list-style-type: none">• Ongoing Training<ul style="list-style-type: none">➤ Boards and Commissions Training/Presentations• Priority Setting Resource Allocations (PSRA) Timeline Review• HIV in the Transgender Community Forum Planning Update• Discuss the AACHPC Participation in the Red Ribbon Guardians Event | |
| X. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

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| • Approval of April 4th, 2017 Minutes  | Action Item |
| • Potential Planning Council membership interview  | Action Item |

NEXT SCHEDULED MEETING

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

Tuesday, June 6th, 2017

6:00 P.M.