

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

June 6th, 2017

6:00 P.M.

ALL MEETINGS ARE AUDIO RECORDED

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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. | Approval of the May 2nd, 2017 Minutes  | Action Item |
| V. | Chair Report: <ul style="list-style-type: none">• Review of Attendance Report• Review of Membership Activity Report & Updated Membership Roster | AACHIVPC, Chair Justin Smith |
| VI. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| VII. | Executive Committee July Meeting | AACHIVPC, Chair Justin Smith |
| VIII. | Review Planning Council Documents <ul style="list-style-type: none">• Resource Guide• Bylaws• Membership Application• MOU's | AACHIVPC, Chair Justin Smith |
| IX. | HIV Planning Council Staff Report <ul style="list-style-type: none">• Ongoing Training<ul style="list-style-type: none">➤ DSHS Present 2015 HIVEPI Data on June 27 @ Business Meeting• Priority Setting Resource Allocations (PSRA) Timeline Review• HIV in the Transgender Community Forum Planning Update June 22nd• Discuss the AACHPC Participation in the Red Ribbon Guardians Event• Provider Survey on Capacity and Other Functions | AACHIVPC Program Manager, Crystal Flores |
| X. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of the May^{2nd}, 2017 Minutes** 

Action Item

“The City of Austin is committed to compliance of the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information”

NEXT SCHEDULED MEETING

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

TBD

6:00 P.M.