

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


August 1st, 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. | Potential Planning Council membership interview | Action Item |
| V. | Approval of the July 6th, 2017 Minutes  | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Review of Attendance Report• Review of Membership Activity Report & Updated Membership Roster | |
| VII. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Committee name options• August 8th meeting location | |
| VIII. | Review Planning Council Documents | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Letter from Chair• Policy and Procedure Review | |
| IX. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | <ul style="list-style-type: none">• PC Member Admiration• AIDS Walk Participation• HRSA Visit Sheet• Executive Committee meeting with HRSA information• Ryan White 101 for interested parties (consumers/volunteers)• Community STAR Award | |
| X. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of the July 6th, 2017 Minutes** 
- **Potential Planning Council membership interview**

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NEXT SCHEDULED MEETING

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

September 5th, 2017

6:00 P.M.