

# 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




January 2<sup>nd</sup>, 2018

6:00 P.M.

**\*ALL MEETINGS ARE AUDIO RECORDED\***

- |       |   |                               |
|-------|---|-------------------------------|
| 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>Approval of the December 5<sup>th</sup>, 2017 Minutes</b>   | <b>Action Item</b>            |
| V.    | Chair Report:   | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>• Review of Attendance Report</li><li>• Review of Membership Activity Report &amp; Updated Membership Roster<ul style="list-style-type: none"><li>• <b>Membership Renewal- Nicole Evans</b> </li></ul></li><li>• Ideas for recruitment</li></ul> | <b>Action Item</b>            |
| VI.   | Sub- Committee Planning Calendar  | AACHIVPC, Chair Justin Smith  |
| VII.  | Planning Council End of Year Survey Results   | AACHIVPC Planner, Laura Still |
| VIII. | Annual Calendars Overview <ul style="list-style-type: none"><li>• Technical Assistance Calendar</li><li>• Document Review Calendar</li><li>• Community Engagement and Service Calendar</li><li>• Ryan White annual requirements</li><li>• Additional annual processes</li></ul>   | AACHIVPC Planner, Laura Still |
| IX.   | Document Review <ul style="list-style-type: none"><li>• <b>By- laws</b> </li></ul>   | AACHIVPC, Chair Justin Smith  |
| X.    | 2017 Comprehensive Plan Progress Report   | AACHIVPC Planner, Laura Still |
| XI.   | HIV Planning Council Staff Report   | AACHIVPC Planner, Laura Still |
| XII.  | Adjournment   | AACHIVPC, Chair Justin Smith  |

Indicative of action items

- **Approval of the December 5<sup>th</sup>, 2017 Minutes** 
- **Membership Renewal- Nicole Evans** 
- **By- laws** 

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