

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

CANCELED DUE TO WEATHER

City Hall




301 W 2nd St, Austin, TX 78701

Room 2003




January 2nd, 2018

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 December 5th, 2017 Minutes  | Action Item |
| V. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Review of Attendance Report• Review of Membership Activity Report & Updated Membership Roster• Membership Renewal- Nicole Evans • Ideas for recruitment | Action Item |
| 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 | AACHIVPC Planner, Laura Still |
| | <ul style="list-style-type: none">• Technical Assistance Calendar• Document Review Calendar• Community Engagement and Service Calendar• Ryan White annual requirements• Additional annual processes | |
| IX. | Document Review | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• By- laws  | |
| 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 5th, 2017 Minutes** 
- **Membership Renewal- Nicole Evans** 
- **By- laws** 

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