

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

April 3rd, 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 March 6th, 2018 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 | |
| VI. | Spring Recruitment Drive | AACHIVPC Planner, Laura Still |
| VII. | 2018 National Ryan White Conference Washington DC, Dec 11-14 | AACHIVPC, Chair Justin Smith |
| VIII. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• Month• Annual | |
| IX. | Document Review | AACHIVPC, Chair Justin Smith |
| | <ul style="list-style-type: none">• By- laws • Recruitment Materials• Exit Interview• HIV Resource Guide | |
| X. | HIV Planning Council Staff Report | AACHIVPC Planner, Laura Still |
| XI. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of the March 6th, 2018 Minutes** 
- **By- laws** 

Next Meeting: TBD

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