

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





REVISED AGENDA

City Hall | Room 2003




301 W 2nd St, Austin, TX 78701

May 1st, 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. | Membership Interviews: | |
| | • Roger Baltazar  | Action Item |
| | • Jerry Elrod  | Action Item |
| V. | Approval of February 6th, 2018 Minutes  | Action Item |
| VI. | Approval of April 3rd, 2018 Minutes  | Action Item |
| VII. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | • Review of Attendance Report | |
| | • Review of Membership Activity Report & Updated Membership Roster | |
| VIII. | Spring Recruitment Drive | AACHIVPC, Chair Justin Smith |
| IX. | 2018 National Ryan White Conference Washington DC, Dec 11-14 | AACHIVPC, Chair Justin Smith |
| X. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| | • Month | |
| | • Annual | |
| XI. | Document Review | AACHIVPC, Chair Justin Smith |
| | • Memorandum of Understanding | |
| | • Planning Council Interest form | |
| | • Promotional Material- Tri-fold | |
| XII. | HIV Planning Council Staff Report | AACHIVPC Planner, Laura Still |
| XIII. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of February 6th, 2018 Minutes**
- **Approval of the April 3rd, 2018 Minutes** 
- **Membership application: Roger Baltazar** 
- **Membership application: Jerry Elrod** 

Next Meeting: June 5th, 2018 City Hall Room 2003

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