

# 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 | **Room 2003**



301 W 2nd St, Austin, TX 78701

June 5<sup>th</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>Membership Interviews</b>    | <b>Action Item</b>            |
| V.    | <b>Approval of May 1st, 2018 Minutes</b>    | <b>Action Item</b>            |
| VI.   | 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</li></ul>   |                               |
| VII.  | Spring Recruitment Drive   | AACHIVPC, Chair Justin Smith  |
| VIII. | Sub- Committee Planning Calendar   | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>• Month</li><li>• Annual</li></ul>   |                               |
| IX.   | Document Review  | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>• Memorandum of Understanding</li><li>• Updated Ryan White Primer</li><li>• By-Laws Review</li><li>• Planning Council Promotional Sheet</li><li>• New member orientation materials</li></ul> |                               |
| X.    | HIV Planning Council Staff Report  | AACHIVPC Planner, Laura Still |
| XI.   | Adjournment  | AACHIVPC, Chair Justin Smith  |

Indicative of action items

- **Membership Interviews** 
- **Approval of May 1st, 2018 Minutes** 

**Next Meeting:** TBD

*"The City of Austin is committed to compliance of the Americans with Disabilities Act.*

*Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information"*