

#### HIV PLANNING COUNCIL COMPREHENSIVE PLANNING COMMITTEE Tuesday, January 15, 2019, 6:00 P.M. City Hall/ Conference Room 1029 301 West 2nd Street Austin, Texas

# **COMPREHENSIVE PLANNING COMMITTEE MEMBERS:**

Committee Chair-Glenn Crawford, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Emma Sinnott, Jerry Elrod, Whitney Bulna

# AGENDA

# CALL TO ORDER

#### 1. CERTIFICATION OF QUORUM

#### 2. CITIZEN COMMUNICATION

a. Speakers who have submitted a completed Citizen Communication card prior to Citizen Communication being called will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Speakers on specific agenda items will each be allowed a three-minute allotment to address their concerns at the time that item is called.

# 3. INTRODUCTION/ANNOUNCEMENTS

4. APPROVAL OF MINUTES

# 5. STAFF REPORT

#### 6. 2019 COMMITTEE WORK PLAN ORIENTATION

- a. Mini-training on Ryan White Legislative Requirements
- b. Annual work plan review and discussion

# 7. NEEDS ASSESSMENT PHASE II: CLOSE OUT

- a. Review needs assessment data
- **b.** Data collection close out

# 8. NEEDS ASSESSMENT PHASE III: INTRODUCTION

# 9. VOICES OF AUSTIN STORY TELLING PROJECT: DISCUSSION

#### ADJOURNMENT

*Indicative of action items* 

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair



access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. TTY users route through Relay Texas at 711.

For More Information on the Austin Area Comprehensive HIV Planning Council, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.