HIV PLANNING COUNCIL
BUSINESS MEETING
Monday, March 25, 2019, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Dale Thele, Emma Sinnott, Jerry Elrod, Juan Troy, Justin Smith, Roger Baltazar, Samuel Goings, 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. **MONTHLY RYAN WHITE REPORTS**
    a. Part A Planning Council Support Staff Report
    b. Part A Administrative Agency Report
    c. Part B Report
6. **COMMITTEE REPORTS**
    a. Executive Committee
        i. Membership approval
            - Barry Waller Reapplication
            - Jonathon Wells
            - Taylor Whalen
        ii. Membership termination recommendation
            - Roger Baltazar recommended membership termination for failure to perform responsibilities.
        iii. Bylaws
        iv. Spring Recruitment Drive Update
    b. Comprehensive Plan Committee
        i. Needs Assessment-Recommendations to Allocations Committee
        ii. Comprehensive Planning- 2019 Update and Alignment in progress
    c. Allocations Committee
        i. Priority Setting Resource Allocation data review

ii. Approval Assessment of the Administrative Mechanism Survey

7. TECHNICAL ASSISTANCE

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 HIV Planning Council please contact Halana Kaleel at (512) 972-5019.