



**HIV PLANNING COUNCIL  
BUSINESS MEETING  
Monday, April 22, 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, Jonathan Wells, Juan Troy, Samuel Goings, Taylor Whalen, and 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. COMMITTEE REPORTS**

- a. Executive Committee
  - i. Membership approval
    - Glenn Crawford Reapplication
  - ii. Bylaws
  - iii. Spring Recruitment Drive Update
- b. Comprehensive Plan Committee
  - i. Comprehensive Planning- 2019 Update and Alignment in progress
- c. Allocations Committee
  - i. Priority Setting Resource Allocation data review

**6. PRESENTATIONS**

- a. Consumer Satisfaction Survey  
Andrea Thomas, National Service Research

**7. TECHNICAL ASSISTANCE**

- a. Boards and Commissions Code of Conduct Training

**8. MONTHLY RYAN WHITE REPORTS**

- a. Part A Planning Council Support Staff Report
- b. Part A Administrative Agency Report



c. Part B Report

**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.