HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE
Tuesday, May 7, 2019, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas

EXECUTIVE COMMITTEE MEMBERS:

Chair-L.J. Smith, Vice Chair-Barry Waller, Secretary-Glenn Crawford, Dale Thele

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. **MEMBERSHIP REVIEW**
   a. Akeshia Johnson Smothers Reapplication
   b. Lee Miranda
   c. Whitney Callari Reapplication

6. **CHAIR REPORT**
   a. Review of Attendance Report
   b. Review of Membership Activity Report and Updated Membership Roster

7. **SUB-COMMITTEE PLANNING CALENDAR**
   a. Month
   b. Annual

8. **DOCUMENT REVIEW**
   a. MOU between HRAU and PC
   b. Directive policy and current directives
   c. Bylaws review

9. **SPRING RECRUITEMENT DRIVE UPDATE**

10. HIV PLANNING COUNCIL STAFF 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, Executive Committee, please contact Hailey de Anda at (512) 972-5862.