



**HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE
Tuesday, November 12, 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

CITIZEN COMMUNICATION

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.


- 1. CERTIFICATION OF QUORUM**
- 2. INTRODUCTION/ANNOUNCEMENTS**
- 3. APPROVAL OF MINUTES** 
- 4. MEMBERSHIP INTERVIEW** 
 - a. Daniel Ramos
- 5. CHAIR REPORT**
 - a. Review of Attendance Report
 - b. Review of Membership Activity Report and Updated Membership Roster
- 6. SUB-COMMITTEE PLANNING CALENDAR**
 - a. Month
 - b. Annual
- 7. 2020 WORK PLAN**
 - a. Discussion with Jeff Daniels, founder and CEO of Collaborative Research
 - b. Draft 2020 calendar
- 7. DISCUSSION ON MOU/RE-ALLOCATION PROCESS**
- 8. BYLAWS UPDATE DISCUSSION**
 - a. Adding teleconference
- 9. STAR AWARDS NOMINATIONS** 



10. HIV PLANNING COUNCIL STAFF REPORT

11. ADMINISTRATIVE AGENT 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.