



**HIV PLANNING COUNCIL  
GOVERNANCE/MEMBERSHIP COMMITTEE MEETING  
Tuesday, March 3, 2020, 12:00 P.M.  
RBJ Public Health Center – 3<sup>rd</sup> Floor Training Room  
15 Waller Street  
Austin, Texas**

**GOVERNANCE/MEMBERSHIP COMMITTEE MEMBERS:**



*Committee Chair Akeshia Johnson-Smothers, Brooks Wood, Dale Thele, Julio Gómez, and Taylor Stockett.*

**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** 
  - a. No minutes due to this being the first governance/membership meeting of the year.
- 4. RECRUITMENT/PROMOTION**
  - a. Membership recruitment campaign
    - i. Consumer advisory board
    - ii. Alignment with needs assessment
  - b. Vote to approve social media calendar 
- 5. DOCUMENT REVIEW**
  - a. Review By-Laws
    - i. Teleconference
    - ii. Social Media
- 6. 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, please contact Hailey de Anda at (512) 972-5862.