



The mission of the Austin Area Comprehensive HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to the HIV/AIDS epidemic.

CHIEF ELECTED OFFICIAL
Mayor Lee Leffingwell

MAYOR REPRESENTATIVE
Amy Everhart

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Tim Bailey III, Vice Chair
Paul Hassell, Secretary

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Delfred Hastings
Courtney McElhane
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Jeremy Riddle

Community Members
Meghan Dalton

OFFICE OF COORDINATION & PLANNING
Kimberly Pemberton, Program Manager
Keizhia Smith, Administrative Senior
Melissa Wiggins, Interim Admin Assistant

EXECUTIVE LIAISON
Shannon Jones III, Assistant Director
Public Health & Community Services

ADMINISTRATIVE AGENT
Mark Pepler, Program Manager
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AD HOC DIRECTIVES COMMITTEE

Tuesday, October 26, 2010, 6:00 p.m.

**Meeting Location:
1520 Rutherford Lane, Bldg. 1
Austin, TX 78754**

All items are for discussion and possible action.

CALL TO ORDER - Christopher Hamilton, Chair

- 1. CITIZEN COMMUNICATION & Community Announcements**
- 2. APPROVAL OF MINUTES**
(No minutes available – New committee)
- 3. Review purpose and scope of Directives development process and how “Directives” relate to service categories.**
(FYI: Directives, also referred to as “Guidance” are authoritative instructions or specific orders related to the procurement of a particular service category, therefore impacting how services are delivered.)
- 4. Determine service categories requiring directives, according to Allocations Plan submitted FY 2011 Ryan White Part A Grant.**
- 5. Develop directives for each approved service category.**
- 6. Adjourn**