



BUSINESS MEETING

Tuesday, December 13, 2011 – 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Christopher Hamilton, Chair
Tim Bailey, Vice Chair
Paul Hassell, Secretary

*In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

- 1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS**
- 2. APPROVAL OF MINUTES**
- 3. CHAIR "SHARE" – Christopher Hamilton**
 - A. Planning Council Membership Report
 - B. Introduction of new candidate for Planning Council membership
 - C. Executive Committee recommendation for new candidate membership
- 4. Findings of "Secret Shopper Survey"**
- 5. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds**
- 6. SUB-COMMITTEE REPORTS**

Status report and review of current & future projects, deliverables, and previous meeting discussions:

 - A. **Allocations** *(Victor Martinez, sub-committee chair)*
 - B. **Care Strategy** *(Christopher Hamilton, sub-committee chair)*
 - C. **Comprehensive Planning** *(Joseph Collins, sub-committee chair)*
 - D. **Evaluations/Quality Management** *(Paul Hassell, sub-committee chair)*
 - E. **Needs Assessment** *(Tim Bailey, sub-committee chair)*
- 6. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**
- 7. Action Items/Follow-up**

ADJOURNMENT