



BUSINESS MEETING

Tuesday, January 10, 2012 – 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

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds

5. DISCUSSION ON MONITORING GUIDELINES-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) * Recommendation for use of City of Austin General Funds allocated to HIV Services.

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) * Recommendation for the 2012 Needs Assessment Research Project.

6. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton

7. Action Items/Follow-up

ADJOURNMENT