



## EXECUTIVE COMMITTEE

April 3, 2012 ~ 6:00 p.m.

**Meeting Location:** 1520 Rutherford Lane Building 1, 2<sup>nd</sup> Floor, Austin, TX 78754

### MEETING A G E N D A

*All topics below will be discussed by the Executive Committee of the HIV Planning Council, with the possibility of Recommendations and/or motions made for consideration by the full Planning Council membership.*

#### **CALL TO ORDER** (*Christopher Hamilton, Chair*)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (*March 6, 2012*)
3. Chair Report
  - a. Review Attendance records and Membership Report
  - b. Mentorship update
4. Membership applicant interviews (2 interviews scheduled)
5. Ryan White Part A Administrative Agent Report- Greg Bolds
6. Staff Report
  - a. Discuss Planning Council budget and cost cutting measures
7. Sub-Committee reports
  - a. Allocations (*Victor Martinez, Chair*)
  - b. Care Strategy (*Christopher Hamilton, Chair*)
  - c. Comprehensive Planning (*Joseph Collins, Chair*)
  - d. Evaluations/Quality Management (*Paul Hassell, Chair*)
  - e. Needs Assessment (*Tim Bailey, Chair*)
8. Agenda items for next Business Meeting (April 24, 2012)

#### **ADJOURN**

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