



BUSINESS MEETING

Tuesday, April 24, 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
 - B. Mentorship Update
 - C. Attendance policy
4. **RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds**
5. **Planning Council Business**
 - A. Membership forfeitures due to absences (Vote on recommendation to Mayor)
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*)
7. **HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**
 - A. Comprehensive Plan Update
 - B. Personal information on the Boards and Commission website
8. **Action Items/Follow-up**

ADJOURNMENT