



EXECUTIVE COMMITTEE

May 1, 2012 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, 2nd 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 (*April 3, 2012*)
3. Chair Report
 - a. Review Attendance records and Membership Report
 - b. Mentorship update
4. Membership applicant interview (1 interview scheduled)
5. Ryan White Part A Administrative Agent Report- Greg Bolds
6. Staff Report
 - a. Update on Planning Council budget and cost cutting measures
 - b. Status of Comprehensive Plan
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 (May 22, 2012)

ADJOURN

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