



BUSINESS MEETING

Tuesday, May 22, 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. Special election open nomination process for the Planning Council Secretary
4. **RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds**
5. **Planning Council Business:**
 - A. Vote on new member applicant and reapplication (Amy Reinwald and Justin Irving)
6. **Presentation of the findings of the Needs Assessment Project- John Waller**
7. **ADAP(AIDS Drug Assistance Program) Advisory Committee Meeting Presentation-Paul Hassell**
8. **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)
9. **HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**
 - A. Comprehensive Plan Update
10. **Action Items/Follow-up**

ADJOURNMENT