



BUSINESS MEETING

Tuesday, August 28, 2012 – 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Christopher Hamilton, Chair
Paul Hassell, Interim Vice Chair
Shanika Cornelius, 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**
- 2. APPROVAL OF MINUTES**
- 3. CHAIR "SHARE" – Interim Vice Chair Paul Hassell**
 - A. Planning Council Membership Report
 - B. Mentorship Update
- 4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds**
- 5. Planning Council Business**
 - A. Vote on new member applicant
- 6. Early Identification of Individuals with HIV and AIDS (EIIHA) status update**
- 7. 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/ Needs Assessment** *(Christopher Hamilton, sub-committee chair)**Presentation by Justin Irving on growth rate, quantification of need, and priority setting after the presentation a vote will be taken on growth rate, quantification of need, and priority setting.***
 - C. Comprehensive Planning** *(Joseph Collins, sub-committee chair)*
 - D. Evaluations/Quality Management** *(Paul Hassell, sub-committee chair)*
- 8. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**
- 9. Action Items/Follow-up**
- 10. COMMUNITY ANNOUNCEMENTS**

ADJOURNMENT