



EXECUTIVE COMMITTEE

September 4, 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 (*August 7, 2012*)
3. Chair Report
 - a. Review Attendance records and Membership Report
 - b. Mentorship update
4. Review sub-committee assignments
5. Review membership re-applications
6. Discuss getting expenditure information in a timely manner from the Administrative Agent
7. Discuss procedure for enforcing the attendance policy
8. Ryan White Part A Administrative Agent Report- Greg Bolds
9. HIV Planning Council Staff Report – Kimberly Pemberton
10. Sub-Committee reports
 - a. Allocations (*Victor Martinez, Chair*)
 - b. Care Strategy/ Needs Assessment (*Christopher Hamilton, Chair*)
 - c. Comprehensive Planning
 - d. Evaluations/Quality Management (*Paul Hassell, Chair*)
11. Agenda items for next Business Meeting (September 25, 2012)

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call (512) 974-3419.