



## EXECUTIVE COMMITTEE

October 2, 2012 ~ 6:00 p.m.

**Meeting Location:** 1520 Rutherford Lane Building 1, 2<sup>nd</sup> 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** (*Victor Martinez, Chair*)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (*September 4 , 2012*)
3. Chair Report
  - a. Review Attendance records and Membership Report
  - b. Mentorship update
4. Review membership re-application
5. Discuss corrections for the Administrative Agent report
6. Ryan White Part A Administrative Agent Report- Greg Bolds
7. Review Secretary Nominations
8. HIV Planning Council Staff Report – Kimberly Pemberton
9. Sub-Committee reports
  - a. Allocations (*Victor Martinez, Chair*)
  - b. Care Strategy ( Christopher Hamilton, Chair)
  - c. Needs Assessment (*Justin Irving, Chair*)
  - d. Comprehensive Planning
  - e. Evaluations/Quality Management (*Paul Hassell, Chair*)
10. Agenda items for next Business Meeting (October 23, 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.