



EXECUTIVE COMMITTEE

REVISED

November 6, 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 (Dr. Victor Martinez, Chair)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (*October 2, 2012*)
3. Chair Report
 - a. Review Attendance records and Membership Report
 - b. Mentorship update
4. Interview new member applicant
5. Ryan White Part A Administrative Agent Report- Greg Bolds
6. Review Sub-Committee Assignments
7. Review Bylaw changes
8. HIV Planning Council Staff Report – Kimberly Pemberton
9. Sub-Committee reports
 - a. Allocations (*Dr. Victor Martinez, Chair*)
 - b. Care Strategy (Christopher Hamilton, Chair)
 - c. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
 - d. Evaluations/Quality Management (*Paul Hassell, Chair*)*Review results from the Administrative Mechanism surveys and Client Satisfaction surveys.
10. Agenda items for next Business Meeting (November 23, 2012)

ADJOURN

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