



## **BUSINESS MEETING** **REVISED**

Tuesday, November 27, 2012 – 6:00 p.m.  
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

**OFFICERS:**

Dr. Victor Martinez, Chair  
Paul Hassell, Vice Chair  
Vacant, 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**

**NOTE:** Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item. Please limit public comments to 3 minutes per agenda item, according to direction of Chair.

**2. APPROVAL OF MINUTES**

**3. HIV PREVENTION PLAN PRESENTATION-Texas Department of State Health Services**

**4. CHAIR "SHARE" –Dr. Victor Martinez**

- A. Planning Council Membership Report
- B. Mentorship Update

**4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Boldo**

**5. PLANNING COUNCIL BUSINESS**

- A. Vote on new member application

**6. SUB-COMMITTEE REPORTS**

*Status report and review of current & future projects, deliverables, and previous meeting discussions:*

- A. Allocations** (Dr. Victor Martinez, sub-committee chair) *\*\*Vote on re- allocation recommendations*
- B. Care Strategy** (Christopher Hamilton, sub-committee chair)
- C. Comprehensive Planning / Needs Assessment** (Justin Irving, sub-committee chair)
- D. Evaluations/Quality Management** (Paul Hassell, sub-committee chair) *\*\*Presentation of the results of the Client Satisfaction Survey*

**7. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**

**8. ACTION ITEMS/FOLLOW-UP**

**9. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**