



BUSINESS MEETING

Tuesday, October 28, 2014 – 6:00 p.m.

7201 LEVANDER LOOP- BLDG. A (ANIMAL CENTER)

Austin, TX 78702

OFFICERS:

Dr. Victor Martinez, Chair
Shanika Cornelius, Vice Chair
Justin Smith, Secretary

**In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Any meeting discussions listed below 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, at the Chair's discretion.

2. APPROVAL OF MEETING MINUTES *(September 23 , 2014)*

3. CHAIR "SHARE" – Dr. Victor Martinez

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing *(October 7, 2014)*

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - Greg Bolds

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce

6. VOTE ON NEW MEMBER APPLICATION

7. OFFICER ELECTIONS *(Vote on officers: Chair, Vice-Chair, and Secretary)*
Nominee Statements

8. SUB-COMMITTEE REPORTS

Status report and review of current & future projects, deliverables, and previous meeting discussions/decisions

A. **Allocations** *(Dr. Victor Martinez, sub-committee chair)*

B. **Comprehensive Planning / Needs Assessment** *(Justin Irving, sub-committee chair)*

9. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT