

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.



Business Meeting


AGENDA

300 West 6th Street & Lavaca

#100 Austin, Texas 78701

Tuesday, December 15, 2015 6:00 P.M.

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|-------|---|--|
| I. | Call to Order | AACHIVPC, Chair Dr. Victor Martinez |
| II. | Certification of Quorum | AACHIVPC, Chair Dr. Victor Martinez |
| III. | Introduction/Announcements | AACHIVPC, Chair Dr. Victor Martinez |
| IV. | Approval of the August 25, 2015 and September 22, 2015 Minutes  | Action Item |
| V. | Administrative Agency Report | |
| | • (Part A) | Gregg Bolds and Brenda Mendiola |
| | • (Part B) | Jessica Pierce |
| VI. | Bylaws with grievance procedures addendum  | Action Item |
| VII. | Committee Reports: | |
| | a. Executive Committee | AACHIVPC, Chair Dr. Victor Martinez |
| | b. Comprehensive Plan Committee
(Standards of care postponed until January) | AACHIVPC, Committee chair, Justin Irving |
| | c. Needs Assessment Committee | AACHIVPC, Committee chair, Justin Smith |
| | d. Allocations | AACHIVPC, Chair Dr. Victor Martinez |
| VIII. | HIV Planning Council Staff Report | |
| | • Letter of support for PREP | |
| IX. | Adjournment | AACHIVPC, Chair Dr. Victor Martinez |

Indicative of action items 

- **Approval of the August 25, 2015 and September 22, 2015 Minutes**
- **Bylaws with grievance procedures addendum**

NEXT SCHEDULED MEETING

TBA