



Versión en español a continuación.

**Governance/Membership Committee Meeting of the HIV
Planning Council
TUESDAY, September 7, 2021**

**Governance/Membership Committee Meeting to be held September 7, 2021, with
Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (09/6/2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **September 7, 2021, HIV Planning Council Meeting**, members of the public must:

- Call or email the board liaison at **(512) 972-5806 and Jaseudia.Killion@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker's name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **Jaseudia.Killion@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



Reunión del **Governance/Membership Committee Meeting of the HIV Planning Council** **TUESDAY, September 7, 2021** FECHA de la reunion (**September 7, 2021**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**9/06/2021** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **(512) 972-5806 and Jaseudia.Killion@austintexas.gov** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a **Jaseudia.Killion@austintexas**. antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



HIV PLANNING COUNCIL
GOVERNANCE/MEMBERSHIP MEETING
Tuesday, September 7, 2021, 12:00 P.M.
City Hall/ Remote Meeting
Austin, Texas

GOVERNANCE/MEMBERSHIP COMMITTEE MEMBERS:

Committee Chair - Brooks Wood, Glenn Crawford (non-voting member), Rocky Lane (non-voting member), and Taylor Stockett

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. CERTIFICATION OF QUORUM

2. INTRODUCTION/ANNOUNCEMENTS

- Meeting called to order at 12:04; citizen communication from Julio Gomez, wants to speak regarding membership recruitment and retention;

-Julio: taking note of overrepresentation of white population of Austin Texas, HIVPC is not representative of diverse Austin community; going forward, should take radical measures to assess people being brought in, cares about knowledge and expertise in housing/case management/etc. of grant funding; honing down on those experiences and not just bringing in anybody, vetting white individuals applying for the board to make sure we represent the whole community not just the white community.

3. APPROVAL OF MINUTES 🚩

- Motion to approve September, august and July minutes made by Glenn, seconded by Taylor

4. MEMBERSHIP AND ATTENDANCE 🚩

- a. New Member Interviews
 - i. Eli Lawrence
 - ii. Nel-Marinel Hernandez
 - iii. Steph Adler
- b. Membership Update



- c. Recruitment and Retention of Members
 - i. Consumer Advisory Boards
 - ii. Events and Conferences

5. FINALIZE STAR AWARDS PLANNING

- a. Graphic Designer Update

- List of everything that Riley has done, wanted final dates, final approval, then documents will get finalized for everyone. Preferred option: poster option 2 along with the graphics that match the poster (option 1 banners) and the filters as well. Possibly a different filter for a winner rather than nominee. Social media graphics could probably use every single one Riley's made

-On track but would like deadline dates for the nominees. Opened Oct 6 and closed Dec 6 to let people vote in Dec for the committee one, and then at end of Dec or Jan 1, notification of winners and awards. Voting can be done via email rather than via meeting.

- b. Update STAR Awards timeline

6. PLANNING COUNCIL CALENDAR REVIEW

- a. Committee Training Recommendations

- Taylor makes a motion to approve Steph and place them on the Care Strategies committee, Rocky seconded the motion

-Taylor makes a motion to approve Nel to the strategic planning and needs assessment committee, seconded by Glenn

- b. Workplan Calendar Review

- Utilize October meeting to do interviews

- c. Social Media Calendar

- i. Membership Spotlight

7. HIV PLANNING COUNCIL STAFF REPORT

- a. Committee Budget Recommendation

ADJOURNMENT

-Meeting adjourned at 1:37

⚠ Indicative of action items

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair



access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. TTY users' route through Relay Texas at 711.