



BUSINESS MEETING

Tuesday, August 10, 2010

1520 Rutherford Lane

Building 1, Ground Floor

Austin, TX 78754

6:00 p.m.

Call to order – Christopher Hamilton, Interim Chair

Introductions:

Citizen Communication & Community Announcements (*3 minutes please*)

Approval of Minutes (July 13, 2010 business meeting)

City Budget Update – David Lurie, Director Health & Human Services Department

Executive Liaison Briefing – Shannon Jones, Assistant Director, COA Public Health/Community Services

A. Overall Goals & Expectations

Chair Briefing

A. Leadership transition and changes

New Business

A. Develop FY11 Resource Allocations Timeline and Work Plan.

B. Develop list of Data needs/Information for Resource Allocations process.

Administrative Agent Briefing – HIV Resources Administration Unit

A. Service delivery: expenditures and utilization

C. HIV/AIDS Policy/News Update - local, state, & national levels

D. Quality Management

Staff Report

A. Membership Report & Pending Application

B. Recruitment Campaign

C. Officer Nomination and a review of the election process

Ryan White Part B Needs Assessment Presentation- Courtney McElhaney

Recap of the International AIDS Conference-David Barstow

Adjourn

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