



EXECUTIVE COMMITTEE MEETING A G E N D A

November 2, 2010 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, 2nd Floor, Austin, TX 78754

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with possible recommendations, motion, and/or action resulting for consideration by the full Planning Council

CALL TO ORDER (*Christopher Hamilton, Chair*)

1) Citizen Communication (*Community Announcements*)

2) Approve Previous Meeting Minutes 10/5/2010

**Executive committee will review membership application and interview prospective Planning Council member.*

3) OLD BUSINESS

a. Skills Building & Training

- i. Discuss available resources for Planning Council members to participate in Stanford Chronic Disease Self-Management Program
- ii. **Unobligated Funds** (from FY 2009) – Explore possible & allowable use of Minority AIDS Initiative (MAI) funds (*approx. \$69,000*)

4) NEW BUSINESS

a. Unexpended Funds

- i. Discuss use of dollars originally allocated for 2010 needs assessment project (*approx. \$10,000*)

b. Future Meeting Plans

- i. Consider televising January 2011 business meeting (*Scheduled location: City Hall Boards & Commissions Room*)
- ii. Develop meeting location schedule for Calendar Year 2011

c. Skills Building & Training

- i. Discuss Planning Council information needs and details of FY 2011 Ryan White Grant application presentation, including submitted EIIHA Plan/Strategies (Early Identification of Individuals with HIV/AIDS)
- ii. Discuss retreat planning

ADJOURNMENT

** In accordance with applicable privacy laws, general public may be prohibited from the interview process.*