



The Executive Committee of the HIV Planning Council convened in a Meeting on Tuesday, July 06, 2010 at the staff Office of Coordination and Planning, located at 1520 Rutherford Lane, Austin, Texas.

Committee Members in Attendance: Christopher Hamilton, Interim Chair; Tim Bailey Interim Vice-Chair; and Joseph Collins.

City Staff in Attendance: Kimberly Pemberton, Interim Planning Council Program Manager; Brenda Mendiola, Administrative Agent; and Keizhia Smith, Planning Council staff.

The meeting was called to order at 6:08 p.m. by Christopher Hamilton, Interim Chair of the HIV Planning Council.

The minutes from the June 22, 2010 minutes were approved with the following correction:

Change Date to June 22, 2010

I. Executive Business:

The Executive Committee discussed the timeline for the FY 2011 Allocations Process (the following items were discussed):

- Needs Assessment Public Forums
- Case Management Presentation
- Needs Assessment Committee meeting schedule
- Allocations and Evaluations Committee meeting schedule
- Grant application
- Scoring of the grant application
- The unaware population
- Planning Council training
- Psychosocial support
- Definition of Case Management
- Grant guidance

The Executive Committee discussed the finishing touches needed for the resource guide and brochure.

The Executive Committee developed the July 13, 2010 Business Meeting Agenda.

Hearing no objectives the meeting was adjourned at 8:38 pm.

APPROVED