



The Executive Committee of the HIV Planning Council convened in a Meeting on Tuesday, September 7, 2010 at the staff Office of Coordination and Planning, located at 1520 Rutherford Lane, Austin, Texas.

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

City Staff in Attendance: Kimberly Pemberton, Planning Council Program Manager; Shannon Jones, Assistant Director, COA Public Health/Community Services; and Keizhia Smith, Planning Council Administrative Senior.

The meeting was called to order at 5:28 p.m. by Christopher Hamilton, Chair of the HIV Planning Council.

The minutes from the July 7, 2010 Executive meeting were approved with no corrections.

New Business:

- Christopher Hamilton Christopher Hamilton reviewed the current membership report.
- He talked about the lack of consumer representation on the Planning Council and the need to recruit consumers and Hispanics. A discussion ensued about why the Planning Council is at a deficit with consumers.
- The Executive Committee reviewed the nominated officers and determined their eligibility.
- Kimberly Pemberton informed the Executive Committee that staff was running a membership recruitment campaign in the Greensheet and Statesman newspapers.
- Joseph Collins gave an update on the church outreach initiative; he spoke about his efforts in meeting with local area pastors; He stated that he met with pastors from Travis county and Bastrop counties.
- The Executive Committee interviewed Delfred Hastings for Planning Council membership; Tim Bailey made a motion to accept Delfred Hastings for full membership. Joseph Collins 2nd the motion. **3-favor; 0-opposed; motion passed.**
- Hearing no objection the meeting was adjourned at 6:52 p.m.

