



BUSINESS MEETING AGENDA

Tuesday, November 9, 2010 ~ 6:00 p.m.
1520 Rutherford Lane, Bldg 1, 1st Floor Meeting Room, Austin. TX 78754

All items are for discussion and possible action

- 1. CALL TO ORDER:** *Christopher Hamilton, Chair*
 - a. Introduction of Planning Council Members, Staff, and Guest**
 - b. Citizen Communication & Community Announcements** (*Please limit to 3 minutes*)

- 2. Approval of Previous Meeting Minutes** (*October 12, 2010*)

- 3. CHAIR BRIEFING:**
 - a. Overview of Executive Committee Meeting**
 - b. Planning Council Membership Status Report**
 - c. Changes to interview questions for New Members**

- 4. New Business & Committee Recommendations** (**The following topics will be discussed and may be votes on**)
 - a. Candidate for prospective membership** (*Executive Committee*)
 - b. Discuss how to spend to the FY 2010 Unobligated funds Minority AIDS Ini (MAI)** (*estimated at 69,000*)

- 5. ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call (512) 974-3419.