



**COMPREHENSIVE PLANNING COMMITTEE
MEETING A G E N D A**

February 22, 2011 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, **Ground 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 (*Joseph Collins, Chair*)

- 1) **Citizen Communication** (*Community Announcements*)
- 2) Review & Approve Previous Meeting Minutes (*if applicable*)
- 3) Chair Briefing
 - (a) 2011 Planning Timeline and Activities
- 4) Robert's Rules Overview – Lu Russell, Parliamentarian
- 5) Review 2008-2011 Comprehensive Plan (Goals, Objectives)
- 6) Next Meeting Agenda
- 7) Adjourn