



BUSINESS

MEETING AGENDA

MEETING LOCATION & TIME:

Tuesday, April 12, 2011 ~ 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Christopher Hamilton, Chair
Tim Bailey, Vice Chair
Paul Hassell, Secretary

*In accordance with Texas Open Meetings Act. Agenda topics listed below will be discussed only,
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS

2. APPROVAL OF MINUTES *(March 8, 2011 Business Meeting)*

3. CHAIR REPORT – Christopher Hamilton

- a. Membership and Attendance Review
- b. Introduction of new candidate for Planning Council membership
- c. Executive Committee recommendation for new membership candidate

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT – Mark Peppler

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Courtney McElhaney

6. SUB-COMMITTEE REPORTS

(Status report and review of future projects, deliverables, and previous meeting business)

- A) Allocations *(Courtney McElhaney, Chair)*
- B) Care Strategy *(Christopher Hamilton, Chair)*
- C) Comprehensive Planning *(Joseph Collins, Chair)*
- D) Evaluations/Quality Management *(Paul Hassell, Chair)*
- E) Needs Assessment *(Tim Bailey, Chair)*

7. Review and Vote on newly revised Rapid Re-allocation Policy

8. Review and Vote on Minority AIDS Initiative carryover funds request for allocation to Early Intervention Services

9. STAFF REPORT

10. ADJOURNMENT