



EXECUTIVE COMMITTEE

August 2, 2011 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, 2nd Floor, Austin, TX 78754

MEETING A G E N D A

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with the possibility of Recommendations and/or motions made for consideration by the full Planning Council membership.

CALL TO ORDER (*Christopher Hamilton, Chair*)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (*June 7, 2011*)
3. Chair Report:
 - a) Review attendance and membership report
 - b) Status/Plans future provider forums
 - c) Dashboard tool for Planning Council projects/activities
4. Review of Written Ryan White Part A Administrative Agent Report
5. Ryan White Part B News & Updates
6. Review of Written Staff Report
7. Sub-Committee Reports:
 - 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*)
8. Review of locations and timeline for Council meetings
9. Discuss Council member required training and other training needs/opportunities
10. Plan for Spanish version of Resource Guide
11. Agenda Items for next Business meeting scheduled for 8/9/2011

ADJOURN