



EXECUTIVE COMMITTEE

November 1, 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 (*September 6, 2011*)
3. Chair Report:
 - a) Review attendance and membership report
 - b) Bylaws update
 - c) World AIDS Day Event
 - d) Follow-up items from Executive workday retreat
4. Review of Written Ryan White Part A Administrative Agent Report
5. Ryan White Part B News & Updates
6. Review of Written Staff Report:
 - a) Beyond the Plan Newsletter
 - b) Update on The Resource Guide
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. Agenda Items for next Business meeting scheduled for 11/8/2011

ADJOURN

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