



BUSINESS MEETING

Tuesday, November 8, 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, only the agenda topics listed below will be discussed.
Discussions may result in action and vote by the Planning Council.*

CALL TO ORDER

1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS

2. APPROVAL OF MINUTES

3. CHAIR "SHARE" – Christopher Hamilton

- A. Planning Council Membership Report
- B. World AIDS Day event

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds

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

6. Vote on reallocation of Part A and MAI funds

7. Candidate Reapplication for Membership

7. SUB-COMMITTEE REPORTS

Status report and review of current & future projects, deliverables, and previous meeting discussions:

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

9. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton

10. Action Items/Follow-up

ADJOURNMENT