



EXECUTIVE COMMITTEE

February 7, 2012 ~ 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 (*December 6, 2012*)
3. Chair Report
 - a. Review Attendance and Membership Report
 - b. Review of reapplication for membership (Paul Hassell and Leah Graham)
 - c. Bylaw status update
4. Membership applicant interviews (2 interviews scheduled)
5. Ryan White Part A Administrative Agent Report
6. Staff Report
 - a. Meeting schedule & communicating messages to Planning Council
 - b. Update on pending deliverables
 - c. Community Events & Activities
7. Sub-Committee reports
 - a. Allocations (*Victor Martinez, 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 (February 14, 2012)

ADJOURN

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