



## **BUSINESS MEETING**

Tuesday, June 26, 2012 – 6:00 p.m.  
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

**OFFICERS:**

Christopher Hamilton, Chair  
Paul Hassell, Vice Chair  
Vacant, 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. Mentorship Update
4. **RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT-Greg Bolds**
5. **Planning Council Business**
  - A. Special election for the Planning Council Secretary position
6. **Discussion on final Comprehensive Plan**
7. **Update and discussion of Early Identification of Individuals with HIV and AIDS(EIHA) collaborative**
8. **SUB-COMMITTEE REPORTS**

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

  - A. **Allocations** (*Victor Martinez, sub-committee chair*)
  - B. **Care Strategy/ Needs Assessment** (*Christopher Hamilton, sub-committee chair*)
  - C. **Comprehensive Planning** (*Joseph Collins, sub-committee chair*)
  - D. **Evaluations/Quality Management** (*Paul Hassell, sub-committee chair*)\**Vote on Client Satisfaction surveys, Client Satisfaction survey goals and guidance, and the Administrative Mechanism survey.*
9. **HIV PLANNING COUNCIL STAFF REPORT – Kimberly Pemberton**
10. **Action Items/Follow-up**

### **ADJOURNMENT**