



EXECUTIVE COMMITTEE

December 4, 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 (Dr. Victor Martinez, Chair)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (November 6, 2012)
3. Chair Report
 - a. Review Attendance records and Membership Report
 - b. Mentorship update
4. Interview new member applicant
5. Ryan White Part A Administrative Agent Report- Greg Bolds
6. HIV Planning Council Staff Report – Kimberly Pemberton
7. Sub-Committee reports
 - a. Allocations (Dr. Victor Martinez, Chair)
 - b. Care Strategy (Christopher Hamilton, Chair)
 - c. Needs Assessment/ Comprehensive Planning (Justin Irving, Chair)
 - d. Evaluations/Quality Management (Paul Hassell, Chair)
8. Agenda items for next Business Meeting

ADJOURN

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