



BUSINESS MEETING

Tuesday, February 26, 2013 – 6:00 p.m.
1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754

OFFICERS:

Dr. Victor Martinez, 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

NOTE: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.
Please limit public comments to 3 minutes per agenda item, according to direction of Chair.

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING (*BUSINESS MEETING JANUARY 22, 2013*)

3. CHAIR "SHARE" – Dr. Victor Martinez

- A. Planning Council Membership Report
- B. Membership Recruitment Campaign
- C. Executive Meeting Briefing (*February 5, 2013*)

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

5. PLANNING COUNCIL BUSINESS

- A. Vote on new member application
- B. Review Sub-committee Assignments
- C. Review confidentiality form

6. SUB-COMMITTEE REPORTS

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

- A. Allocations (*Dr. Victor Martinez, sub-committee chair*)
- B. Comprehensive Planning / Needs Assessment (*Justin Irving, sub-committee chair*)

7. HIV PLANNING COUNCIL STAFF REPORT – Kimberly Williams

- A. Planning Council training opportunities
- B. Boards/Commissions e-mail account
- C. Beyond the Plan newsletter

8. ACTION ITEMS/FOLLOW-UP

9. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT