



## **BUSINESS MEETING**

**Tuesday, March 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** (*FEBRUARY 26, 2013*)

**3. CHAIR "SHARE" – Dr. Victor Martinez**

- A. Planning Council Membership Report
- B. Executive Meeting Briefing (*March 5, 2013*)

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

**5. PLANNING COUNCIL BUSINESS**

- A. Review & Sign Confidentiality Forms
- B. Vote on Planning Council member re-application

**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*) **\*\* Discuss effects of sequester on Ryan White Part A funding \*\***
- B. Comprehensive Planning / Needs Assessment (*Justin Irving, sub-committee chair*)

**7. HIV PLANNING COUNCIL STAFF REPORT**

- A. Affordable Care Act update

**8. ACTION ITEMS/FOLLOW-UP**

**9. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**