



## EXECUTIVE COMMITTEE

June 4, 2013 ~ 6:00 p.m.

**Meeting Location:** 1520 Rutherford Lane Building 1, 2<sup>nd</sup> 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 (May 7, 2013)
3. Interview new applicants for membership
4. Chair Report
  - a. Review Attendance records and Membership Report
5. Review HRSA Site Visit Report
6. HIV Planning Council Staff Report – Kimberly Williams
7. Sub-Committee reports
  - a. Allocations (Dr. Victor Martinez, Chair)
  - b. Needs Assessment/ Comprehensive Planning (Justin Irving, Chair)
8. Agenda items for next Business Meeting

#### **ADJOURN**

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