



EXECUTIVE COMMITTEE

August 6, 2013 ~ 6:00 p.m.

Meeting Location:

7201 Levander Loop Austin TX 78702

Building H

Bettye Dunkerly Campus

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 *(July 2, 2013)*
3. Interview new applicant for membership
4. Chair Report
 - a. Review Attendance records and Membership Report
5. Review the new Ryan White Part A manual
6. Review Roberts Rule of Order
7. Discuss the Summer Retreat
8. HIV Planning Council Staff Report – Kimberly Williams
9. Sub-Committee reports
 - a. Allocations *(Dr. Victor Martinez, Chair)*
 - b. Needs Assessment/ Comprehensive Planning *(Justin Irving, Chair)*
10. Agenda items for next Business Meeting

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call (512) 974-3419.