



## **BUSINESS MEETING**

Tuesday, September 24, 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, at the Chair's discretion.

**2. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS** (AUGUST 27, 2013; SPECIAL CALLED SEPTEMBER 3, 2013)

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

A. Planning Council Membership Report

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

**5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce**

**6. PLANNING COUNCIL BUSINESS**

A. Presentation and vote: FY 2013 Ryan White Part A Proposed Re-Allocations

B. Presentation and vote: FY 2014 Ryan White Part A Proposed Allocations

C. Presentation and vote: FY 2014 Funding Increase/Decrease Contingency Plan

**7. SUB-COMMITTEE REPORTS**

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

A. **Allocations** (Dr. Victor Martinez, sub-committee chair) *\*Information presented in agenda item 6 above.*

1. Report from special called and regular meeting (Sept. 10<sup>th</sup> & 17<sup>th</sup> 2013)\*

2. Presentation and vote of motions from committee.\*

A. **Comprehensive Planning / Needs Assessment** (Justin Irving, sub-committee chair)

1. Presentation and vote of motion from committee regarding finalization of survey tool for Comprehensive Needs assessment update.

**8. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams**

**9. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**