



BUSINESS MEETING

Tuesday, October 22, 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 (SEPTEMBER 24, 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

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)

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

8. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

9. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT