



SPECIAL CALLED BUSINESS MEETING

Tuesday, December 3, 2013 – 6:00 p.m.

Olive and June Restaurant

3411 Glenview Ave, Austin, TX 78703, Austin, TX 78703

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. Vote on new member application

3. Chair Share – Recognition of service to the Planning Council

ADJOURNMENT

Notice of Celebratory Event

Following the Business Meeting members of the Austin Area Comprehensive HIV Planning Council will meet at the above location to share and celebrate the past year's accomplishments as a planning body.

A quorum of the Planning Council may be present at this event.