



**HIV PLANNING COUNCIL
BUSINESS MEETING
Meeting Date: December 3, 2013**

MEETING MINUTES

Meeting Location: Olive and June Restaurant, 3411 Glenview Ave., Austin TX 78703

Meeting Called to order at: 6:16 p.m.

Planning Council Members in attendance: *Leah Graham, Christopher Shaw, Paul Hassell, Justin Irving, Dr. Victor Martinez, Jerry Juarez, Winifred Muhammad, Jessica Pierce, Justin Smith, Charlotte Simms-Sattiewhite and Curtis Weidner*

City of Austin Staff Members in attendance: John Waller

Number of Community Members in attendance: 0

PLANNING COUNCIL BUSINESS:

Vote on New Member: Dr. Martinez stated that an application for Planning Council membership has been received for Ms. Aubrey Staples. He reported that the Executive Committee had conducted an interview with the applicant and made a motion in favor of membership.

Dr. Martinez called for vote on the motion for membership of Ms. Aubrey Staples. The vote was 10 in favor, none opposed. Motion carried.

Chair Share – Dr. Martinez discussed the challenges and accomplishments of the Planning Council during the past year. Dr. Martinez expressed his thanks to the planning Council for their dedication and work.

Adjourn: Hearing no objection the meeting was adjourned at 6:18 p.m.