



## **BUSINESS MEETING**

**Tuesday, May 27, 2014 – 6:00 p.m.**

**1520 Rutherford Lane, Building 1, Ground Floor, Austin, TX 78754**

**OFFICERS:**

**Dr. Victor Martinez, Chair  
Shanika Cornelius, Vice Chair  
Justin Smith, Secretary**

**In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.  
Any meeting discussions listed below 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 MEETING MINUTES (*April 22, 2014*)**

**3. HHSD Budget Presentation (15 minutes) – John Miller**

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

- A. Planning Council Membership Report
- B. Planning Council Attendance Report
- C. Executive Committee Meeting Briefing (*May 6, 2014*)

**5. MEMBER RE-APPLICATION – Motion to vote on member re-application**

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

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

**8. 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*)

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

- A. Membership Personal Update Form – Ashton Gray
- B. Needs Assessment Project Update – John Waller
- C. Community/Planning Events Highlights (HIV/AIDS and Aging Symposium; AIDS Candlelight Vigil, DSHS HIV Syndicate) – Kimberly Williams

**10. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**