



EXECUTIVE COMMITTEE

June 3, 2014 ~ 6:00 p.m.

Meeting Location:

7201 Levander Loop Austin TX 78702

Building H - Conference Room

MEETING A G E N D A

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with the possibility of recommendations and/or motions made for consideration by the full Planning Council membership.

CALL TO ORDER (Dr. Victor Martinez, Chair)

1. Citizen Communication & Community Announcements
2. Approve Previous Meeting Minutes (*May 6, 2014*)
3. Chair Report
 - a. Review of Membership Report & Roster
 - b. Review of Attendance Report
 - c. Sub-Committee Restructure Plan
4. HRSA Monthly Project Officer Call Briefing
5. Discussion of proposed changes for membership application
6. Review revised interview questions
7. Discuss web pages/ IT resources
8. Review and Discuss Planning Council Budget
9. HIV Planning Council Staff Report – Kimberly Williams
 - a. Training Opportunities
 - b. Upcoming Community Events
 - c. Status of Staff Projects

ADJOURN