



EXECUTIVE COMMITTEE

July 1, 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 (*June 3, 2014*)
3. Chair Report
 - a. Review of Membership Report & Roster
 - b. Review of Attendance Report
 - c. Sub-Committee Restructure Plan
4. Review membership category representatives and local organization/agency list
5. Review changes to membership application
6. HRSA Monthly Project Officer Call Briefing
7. Review and discuss MOU between Part A and Part B
8. Discuss planning and objectives for consultant to train PC on July 29th
9. Review and Discuss Planning Council Budget
10. Updates on committee timelines, meetings and deliverables
11. HIV Planning Council Staff Report – Kimberly Williams
 - a. Training Opportunities
 - b. Assessment of Administrative Mechanism
 - c. Upcoming Community Events

ADJOURN