



SPECIAL CALLED
BUSINESS MEETING

Tuesday, July 29, 2014 – 6:00 p.m.

City Hall

301 W. 2nd Street Austin, TX 78701

Boards/Commissions Room

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. CHAIR "SHARE" – Dr. Victor Martinez

3. ANNUAL PROVIDER PRESENTATIONS: (15 minutes per service category)

- Project Transition- Craig Thibodeau
- AIDS Services of Austin- Paul Scott

4. DEVELOPING STANDARDS OF CARE, DSHS AND PLANNING COUNCIL PROJECT (Planning Council will consider and vote on course of action)

5. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

A. Project Updates & Reminders

6. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT