



## **BUSINESS MEETING**

Tuesday, August 26, 2014 – 6:00 p.m.

**7201 LEVANDER LOOP- BLDG. A (ANIMAL CENTER)**

**Austin, TX 78702**

**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** *(July 22, 2014)*

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

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing *(August 5, 2014)*

**4. PLANNING COUNCIL FEEDBACK/ SURVEY ON STAFF SUPPORT – Stephanie Hayden**

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

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

**7. PRESENTATION AND VOTE OF RYAN WHITE PART A FY15 ALLOCATION RECOMMENDATIONS**

**8. VOTE ON FY2015 INCREASE/ DECREASE FUNDING PLAN**

**9. 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)*

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

- A. Project Updates & Reminders

**11. COMMUNITY ANNOUNCEMENTS**

### **ADJOURNMENT**