



EXECUTIVE COMMITTEE

November 4, 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 (Justin Smith, *Vice Chair*)

1. Citizen Communication & Community Announcements
2. Approve previous meeting minutes (*October 7, 2014*)
3. Chair Report
 - a. Review of Membership Activity Report & Updated Membership Roster
 - b. Review of Attendance Report
4. Review bylaws and draft proposed revisions
5. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
 - a. Allocations
 - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)
6. HIV Planning Council Staff Report – Kimberly Williams

ADJOURN