



## **SPECIAL-CALLED MEETING**

### **EXECUTIVE COMMITTEE**

**November 25, 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 (*October 7, 2014*)
3. Interview New Applicant
4. Chair Report
  - a. Review of Membership Activity Report & Updated Membership Roster
  - b. Review of Attendance Report
5. Review bylaws and draft proposed revisions
6. Discuss implications of HRSA Training
7. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
  - a. Allocations
  - b. Needs Assessment/ Comprehensive Planning (*Justin Irving, Chair*)

#### **ADJOURN**