

Tuesday, February 24, 2015 – 6:00 p.m.
7201 LEVANDER LOOP- BLDG. A (ANIMAL CENTER)
Austin, TX 78702

OFFICERS:
Dr. Victor Martinez, Chair
Justin Smith, Vice Chair
Jerry Juarez, 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 *(January 27, 2015)*

3. CHAIR “SHARE” – Dr. Victor Martinez

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing *(February 3, 2015)*
- C. *New Committee Structure and Assignments*

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - Greg Bolds

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce

6. MEMORANDUM OF UNDERSTANDING (MOU)

7. AFFORDABLE CARE ACT (ACA) GUIDANCE DISCUSSION

8. 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)*

8. HIV PLANNING COUNCIL STAFF REPORT– Kimberly Williams

- A. ACA Update
- B. Recruitment campaign

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT