



BUSINESS MEETING

Tuesday, April 28, 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 (*March 24, 2015*)

3. CHAIR "SHARE" – Dr. Victor Martinez

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing (*April 7, 2015*)

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

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

6. DIRECTIVE TO ADMINISTRATIVE AGENT REGARDING MAI

7. MEMORANDUM OF UNDERSTANDING (MOU)

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** (*Justin Irving, sub-committee chair*)
- C. **Needs Assessment** (*Justin Smith, sub-committee chair*)

9. HIV PLANNING COUNCIL STAFF REPORT – John Waller

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT