



BUSINESS MEETING

Tuesday, May 26, 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. PUBLIC 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 (*April 28, 2015*)

3. CHAIR "SHARE" – Dr. Victor Martinez

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing (*May 5, 2015*)

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

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

6. REVIEW AND DISCUSS MEMORANDUM OF UNDERSTANDING (MOU)

7. 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*)
 - Client Satisfaction Survey

9. HIV PLANNING COUNCIL STAFF REPORT – John Waller

- Resource Guide

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT