



## **EXECUTIVE COMMITTEE**

**June 2, 2015 ~ 6:00 p.m.**

### **Meeting Location:**

**City Hall**

**301 W 2nd St, Austin, TX 78701**

**Room 2003**

## **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. Public Communication & Community Announcements
2. Approve previous meeting minutes (*May 5, 2015*)
3. Chair Report
  - a. Review of Membership Activity Report & Updated Membership Roster
  - b. Review of Attendance Report
4. Discuss Planning Council with Mayor's staff.
5. Discuss Bylaw changes
6. Discuss Community Forums
7. Discuss recommendations from HRSA Consultant report
8. Discuss if further TA needed from HRSA
9. Sub-Committee Reports (updates on committee timelines, meetings, and deliverables)
  - a. Allocations (*Victor Martinez, Chair*)
  - b. Needs Assessment (*Justin Smith, Chair*)
  - c. Comprehensive Planning (*Justin Irving, Chair*)
10. HIV Planning Council Staff Report
  - a. Social media updates and timeline

### **ADJOURN**