



## **BUSINESS MEETING**

Tuesday, June 23, 2015 – 6:00 p.m.

City Hall

301 W 2nd St, Austin, TX 78701

Room 1029

**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 (May 26, 2015)**

#### **3. CHAIR "SHARE" – Dr. Victor Martinez**

- A. Review of Planning Council Membership and Attendance Report
- B. Executive Committee Meeting Briefing (May 2, 2015)

#### **4. Presentation by The City of Austin Budget Committee**

#### **5. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - Greg Bolds**

#### **6. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – Jessica Pierce**

#### **7. Review and Discuss HIV Research Funding for National Institute of Health**

#### **8. 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)

#### **9. HIV PLANNING COUNCIL STAFF REPORT – John Waller**

- Resource Guide Conversion
- Social Media Updates

## 10. COMMUNITY ANNOUNCEMENTS

### ADJOURNMENT