



EXECUTIVE COMMITTEE

August 4th, 2015 ~ 6:00 p.m.

**Meeting Location:
7201 Levander Loop Austin TX 78702
Building H - Conference Room**

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 (*July 7, 2015*)
3. Chair Report
 - a. Review of Membership Activity Report & Updated Membership Roster
 - b. Review of Attendance Report
4. Review and motion on membership application
5. Discuss Planning council responsibilities identified in health insurance training
6. Discuss Social media content
7. Discuss Bylaw changes
8. HIV Planning Council Staff Report

ADJOURN