



EXECUTIVE COMMITTEE

September 2nd, 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 (*August 4, 2015*)
3. Chair Report
 - a. Review of Membership Activity Report & Updated Membership Roster
 - b. Review of Attendance Report
4. Discuss PrEP in Austin
5. Discuss committee assignments and the open secretary position
6. 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*)
7. HIV Planning Council Staff Report
 - a. Social media updates and timeline

ADJOURN