

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.


Executive Committee Meeting

AGENDA

City Hall 301 W 2nd St, Austin, TX 78701 Room 2003

Tuesday, November 3, 2015

6:00 P.M.

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| I. | Call to Order | AACHIVPC, Chair Victor Martinez |
| II. | Certification of Quorum | AACHIVPC, Chair Victor Martinez |
| III. | Introduction/Announcements | AACHIVPC, Chair Victor Martinez |
| IV. | Approval of the September 1st, 2015 Minutes  | Action Item |
| V. | Chair Report: | AACHIVPC, Chair Victor Martinez |
| | ▪ Review of Membership Activity Report & Updated Membership Roster | |
| | ▪ Review of Attendance Report | |
| VI. | Discuss Secretary nomination process | AACHIVPC, Chair Victor Martinez |
| VII. | Bylaws review and discussion | AACHIVPC, Chair Victor Martinez |
| VIII. | Discuss new meeting locations and Sub-Committee meeting dates | AACHIVPC, Chair Victor Martinez |
| IX. | Sub-Committee Reports: | |
| | ▪ Allocations | AACHIVPC, Committee Chair Victor Martinez |
| | ▪ Needs Assessment | AACHIVPC, Committee Chair Justin Smith |
| | ▪ Comprehensive Planning | AACHIVPC, Committee Chair Justin Irving |
| X. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| XI. | Adjournment | AACHIVPC, Chair Victor Martinez |

Indicative of action items

- **Approval of the September 1st, 2015 Minutes ** **Action Item**

NEXT SCHEDULED MEETING

Tuesday, December, 1st, 2015 6:00 p.m.

Location: TBA