

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, February 2nd, 2016

6:00 P.M.

- | | | | |
|-------|--|---|--------------------|
| I. | Call to Order | AACHIVPC, Chair Victor Martinez | |
| II. | Certification of Quorum | AACHIVPC, Chair Victor Martinez | |
| III. | Introduction/Announcements | AACHIVPC, Chair Victor Martinez | |
| IV. | Potential Planning Council membership interview  | | Action Item |
| V. | Approval of the January 5th, 2016 Minutes  | | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Victor Martinez | |
| | ▪ Review of Membership Activity Report & Updated Membership Roster | | |
| | ▪ Review of Attendance Report | | |
| VII. | Discuss Secretary nomination process | AACHIVPC, Chair Victor Martinez | |
| VIII. | Discuss Sub-Committee meeting dates | AACHIVPC, Chair Victor Martinez | |
| | • Meeting Planning Calendar | | |
| | • Option to host combo NA/CP meetings starting Febuary | | |
| 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 | |
| | • Timeline for Comprehensive Plan/ Update on facilitator | | |
| XI. | Adjournment | AACHIVPC, Chair Victor Martinez | |
| | Indicative of action items | | |
| | • Potential Planning Council membership interview  | | Action Item |
| | • Approval of the January 5th, 2016 Minutes  | | Action Item |

NEXT SCHEDULED MEETING

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

Tuesday, March 1st, 2016

6:00 P.M.

