

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.

Business Meeting

AGENDA

301 W 2nd St, Austin, TX 78701 Room 1027

Tuesday, February 23, 2016 6:00 P.M.

- I. Call to Order AACHIVPC, Chair Dr. Victor Martinez
- II. Certification of Quorum AACHIVPC, Chair Dr. Victor Martinez
- III. Introduction/Announcements AACHIVPC, Chair Dr. Victor Martinez
- IV. **Approval of the January 26th, 2016 Minutes**  **Action Item**
- V. Administrative Agency Report
 - (Part A) Gregg Bolds and Brenda Mendiola
 - (Part B) Jessica Pierce
- VI. Committee Reports:
 - a. Executive Committee AACHIVPC, Chair Dr. Victor Martinez
 - **Membership Recommendation**  **Action Item**
 - b. Comprehensive Plan Committee AACHIVPC, Committee chair, Justin Irving
 - c. Needs Assessment Committee AACHIVPC, Committee chair, Justin Smith
 - d. Allocations AACHIVPC, Chair Dr. Victor Martinez
 - **Modified FY 2016 Part A Allocation Plan**  **Action Item**
- VII. HIV Planning Council Staff Report
- VIII. Adjournment AACHIVPC, Chair Dr. Victor Martinez
 - Indicative of action items 
 - **Approval of the January 26th, 2016 Minutes**
 - **Membership Recommendation**
 - **Modified FY 2016 Part A Allocation Plan**

NEXT SCHEDULED MEETING
301 W 2nd St, Austin, TX 78701
Tuesday, March 22, 2016 6:00 P.M.
Room 1033