

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, March 1st, 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. | Planning Council membership placement | AACHIVPC, Chair Victor Martinez |
| V. | Approval of the February 2nd, 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. | Part B and Planning Council MOU  | Action Item |
| IX. | Discuss Sub-Committee meeting dates | AACHIVPC, Chair Victor Martinez |
| | • Meeting Planning Calendar | |
| X. | Sub-Committee Reports: | |
| | ▪ Allocations | AACHIVPC, Committee Chair Victor Martinez |
| | ▪ Needs Assessment | AACHIVPC, Committee Chair Justin Smith |
| | ▪ Comprehensive Planning | AACHIVPC, Committee Chair Justin Irving |
| XI. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | • Timeline for Comprehensive Plan/ | |
| | • Member Recommendation Form | |
| | • Update on Facebook/ Committee Options | |

XII. Adjournment

AACHIVPC, Chair Victor Martinez

Indicative of action items

- **Approval of the February 2nd, 2016 Minutes**  **Action Item**
- **Part B and Planning Council MOU**  **Action Item**

NEXT SCHEDULED MEETING

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

Tuesday, April 5th, 2016

6:00 P.M.