

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, March 22, 2016 6:00 P.M.

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| 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 February, 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 |
| | • Part B and Planning Council MOU | 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 |
| VII. | HIV Planning Council Staff Report | |
| VIII. | Adjournment | AACHIVPC, Chair Dr. Victor Martinez |
| | Indicative of action items | |
| | • Approval of the February 22, 2016 Minutes | |
| | • Part B and Planning Council MOU | |

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701

Tuesday, April 26, 2016 6:00 P.M

Room 1027