

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, April 5th, 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  | Action Item |
| V. | Approval of the March 1st, 2016 Minutes  | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Victor Martinez |
| | <ul style="list-style-type: none">▪ Review of Membership Activity Report & Updated Membership Roster▪ Review of Attendance Report | |
| VII. | Discuss Secretary nomination process | AACHIVPC, Chair Victor Martinez |
| VIII. | Sub-Committee Reports: | |
| | <ul style="list-style-type: none">▪ Allocations▪ Needs Assessment▪ Comprehensive Planning | AACHIVPC, Committee Chair Victor Martinez
AACHIVPC, Committee Chair Justin Smith
AACHIVPC, Committee Chair Justin Irving |
| IX. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | <ul style="list-style-type: none">• Comprehensive Plan updates• Update on Facebook/ Committee Options• Principles of Conduct• Assessment of Administrative Mechanism Survey• Priority Setting Timeline• Recruitment | |
| X. | Discuss Sub-Committee meeting dates | |
| | <ul style="list-style-type: none">• Meeting Planning Calendar | |

XI. Adjournment

AACHIVPC, Chair Victor Martinez

Indicative of action items

- **Approval of the March 1st, 2016 Minutes** 
- **Planning Council Membership** 

Action Item

Action Item

NEXT SCHEDULED MEETING

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Tuesday, April 5th, 2016

6:00 P.M.