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 City Hall 301 W 2nd St, Austin, TX 78701 Room 1027 Tuesday, June 28, 2016 6:00pm

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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 May 24, 2016 Minutes	Action Item
V.	Austin TGA EPI Presentation	DSHS, Margaret Vaaler
VI.	Administrative Agency Report • (Part A) • (Part B)	Gregg Bolds and Brenda Mendiola AACHIVPC, Jessica Pierce
VII.	Committee Reports:	
	a. Executive Committee	AACHIVPC, Chair Dr. Victor Martinez
	b. Comprehensive Plan Committee	AACHIVPC, Committee Chair, Justin Smith

VIII. HIV Planning Council Staff Report

c.

PSRA Committee

- Assessment of Administrative Mechanism Survey
- Planning Council Reflectiveness Report Poll

IX. Adjournment AACHIVPC, Chair Dr. Victor Martinez

Indicative of action items

Approval of the May 24, 2016 Minutes

NEXT SCHEDULED MEETING

AACHIVPC, Committee Chair, Justin Smith

301 W 2nd St, Austin, TX 78701 Tuesday, June 28, 2016 6:00 P.M Room 1027