

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





City Hall

301 W 2nd St, Austin, TX 78701

Room 1027


Tuesday, July 26, 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 June 28, 2016 Minutes  | Action Item |
| V. | <u>Administrative Agency Report</u> <ul style="list-style-type: none">• (Part A)• (Part B) | Gregg Bolds and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| VI. | Service Category Rankings  | Action Item |
| VII. | Membership Recommendation  | Action Item |
| VIII. | Upcoming officer nominations | AACHIVPC, Chair Dr. Victor Martinez |
| IX. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee Chair Report:<ul style="list-style-type: none">• Motion and vote to adjust attendance record of PC member b. Comprehensive Plan Committeec. Allocations Committee | AACHIVPC, Chair Dr. Victor Martinez

AACHIVPC, Committee Chair, Justin Smith

AACHIVPC, Chair Dr. Victor Martinez |
| X. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• PRIDE Parade Participation• Facebook/Webpage flyer | |

Indicative of action items 

- **Approval of the June 28, 2016 Minutes**
- **Service Category Rankings**
- **Membership Recommendation**
- **Motion and vote to adjust attendance record of PC member**

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701
Tuesday, August 23, 2016 @ 6:00 P.M
Room 1027