

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, August 2, 2016

6:00 P.M.

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| I. | Call to Order | AACHIVPC, Chair Victor Martinez |
| II. | Certification of Quorum | AACHIVPC, Chair Victor Martinez |
| III. | Introduction/Announcements | AACHIVPC, Chair Victor Martinez |
| IV. | Potential Planning Council member interviews  | Action Item |
| V. | Approval of the July 5th, 2016 Minutes  | Action Item |
| VI. | Chair Report: | AACHIVPC, Chair Victor Martinez |
| | ▪ Review of Membership Activity Report & Updated Membership Roster | |
| | ▪ Review of Attendance Report | |
| VII. | Officer Nominations | AACHIVPC, Chair Victor Martinez |
| VIII. | Sub-Committee Reports: | |
| | ▪ Allocations Committee | AACHIVPC, Chair Dr. Victor Martinez |
| | ▪ Comprehensive Planning | AACHIVPC, Vice Chair, Justin Smith |
| IX. | HIV Planning Council Staff Report | AACHIVPC Program Manager, Crystal Flores |
| | • PRIDE March | |
| | • Bylaw Review for excused absences | |
| | • Training Opportunities | |
| X. | Discuss Sub-Committee meeting dates | |
| | • Meeting Planning Calendar | |
| XI. | Adjournment | AACHIVPC, Chair Victor Martinez |

Indicative of action items

- **Approval of the June 5th, 2016 Minutes** 

NEXT SCHEDULED MEETING

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

Tuesday, September 6, 2016