

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, August 30, 2016

6:00pm

- | | | |
|-------|---|---|
| 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 July 26, 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. | Upcoming officer nominations | AACHIVPC, Chair Dr. Victor Martinez |
| VII. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee Chair Report:b. Comprehensive Plan Committeec. Allocations Committee<ul style="list-style-type: none">• FY 2015 Carryover Allocation Plan  | AACHIVPC, Chair Dr. Victor Martinez
AACHIVPC, Committee Chair, Justin Smith
AACHIVPC, Chair Dr. Victor Martinez
Action Item |
| VIII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• PRIDE Parade Participation• Ryan White Conference Data | |

IX. Adjournment

AACHIVPC, Chair Dr. Victor Martinez

Indicative of action items 

- **Approval of the July 26, 2016 Minutes**
- **FY 2015 Carryover Allocation Plan**

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701
Tuesday, September 27, 2016 @ 6:00 P.M
Room 1027