

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 1029

Tuesday, September 27, 2016

6:00pm

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|-------|--|--|
| I. | Call to Order | AACHIVPC, Vice Chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Vice Chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Vice Chair Justin Smith |
| IV. | Approval of the August 30, 2016 Minutes  | Action Item |
| V. | <u>Administrative Agency Report</u> <ul style="list-style-type: none">• (Part A)• (Part B) | Gregg Bolts and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| VI. | Officer nominations | AACHIVPC, Vice Chair Justin Smith |
| VII. | <u>Committee Reports:</u> | |
| | a. Executive Committee Chair Report: | AACHIVPC, Vice Chair Justin Smith |
| | b. Comprehensive Plan Committee <ul style="list-style-type: none">• Integrated HIV Prevention and Care Plan  | AACHIVPC, Committee Chair, Justin Smith
Action Item |
| | c. Allocations Committee <ul style="list-style-type: none">• FY 2017 Part A Carryover Allocation Plan • FY 2017 Part A Increase/ Decrease Plan  | AACHIVPC, AACHIVPC, Jessica Pierce
Action Item
Action Item |
| VIII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• Austin HIV Planning Council Community Award• AIDS Walk | |
| IX. | <u>Adjournment</u> | AACHIVPC, Vice Chair Justin Smith |

Indicative of action items 

- **Approval of the August 30, 2016 Minutes**
- **FY 2017 Part A Carryover Allocation Plan**
- **FY 2017 Part A Increase/ Decrease Plan**
- **Integrated HIV Prevention and Care Plan**

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701

Tuesday, October 25, 2016 @ 6:00 P.M
Room 1027