

# 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, October 4, 2016

6:00 P.M.

- |       |  |   |                    |
|-------|--|---|--------------------|
| I.    | Call to Order  | AACHIVPC, Chair Victor Martinez           |                    |
| II.   | Certification of Quorum  | AACHIVPC, Chair Victor Martinez           |                    |
| III.  | Introduction/Announcements   | AACHIVPC, Chair Victor Martinez           |                    |
| IV.   | <b>Potential Planning Council membership interview</b>      |   | <b>Action Item</b> |
| V.    | <b>Approval of the September 6, 2016 Minutes</b>            |   | <b>Action Item</b> |
| VI.   | Review Planning Council Officer Candidates   |   |                    |
| VII.  | Chair Report:  | AACHIVPC, Chair Victor Martinez           |                    |
|       | ▪ Review of Membership Activity Report & Updated Membership Roster   |   |                    |
|       | ▪ Review of Attendance Report  |   |                    |
| VIII. | Sub-Committee Reports:   |   |                    |
|       | ▪ Allocations  | AACHIVPC, Committee Chair Victor Martinez |                    |
|       | ▪ Comprehensive Planning   | AACHIVPC, Committee Chair Justin Smith    |                    |
| IX.   | HIV Planning Council Staff Report  | AACHIVPC Program Manager, Crystal Flores  |                    |
|       | • Community Star Award   |   |                    |
|       | • AIDS Walk Austin   |   |                    |
|       | • Planning Calendar  |   |                    |
| X.    | Adjournment  | AACHIVPC, Chair Victor Martinez           |                    |
|       | Indicative of action items   |   |                    |
|       | • <b>Potential Planning Council membership interview</b>  |   | <b>Action Item</b> |
|       | • <b>Approval of September 6, 2016 Minutes</b>            |   | <b>Action Item</b> |

### NEXT SCHEDULED MEETING

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

Tuesday, November 1<sup>st</sup> 2016

6:00 P.M.

Cancelled