

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, October 25, 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 September 27, 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. | Officer Nominations Vote  | Action Item |
| VII. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee Chair Report:<ul style="list-style-type: none">• Membership Recommendation b. Comprehensive Plan Committeec. Allocations Committee | AACHIVPC, Chair Dr. Victor Martinez

AACHIVPC, Vice-Chair, Justin Smith

AACHIVPC, Chair Dr. Victor Martinez |
| VIII. | <u>HIV Planning Council Staff Report</u> <ul style="list-style-type: none">• Austin HIV Planning Council Community Award• AIDS Walk• Texas DSHS HIV/STD Conference | |
| IX. | <u>Adjournment</u> | AACHIVPC, Chair Dr. Victor Martinez |

Indicative of action items 

- **Approval of the September 27, 2016 Minutes**
- **Membership Recommendation** 
- **Officer Nominations Vote** 

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701
Tuesday, November 22, 2016 @ 6:00 P.M
Room 1027