

# 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

December 6, 2016

6:00 P.M.

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | AACHIVPC, Chair Justin Smith  |
| II.   | Certification of Quorum   | AACHIVPC, Chair Justin Smith  |
| III.  | Introduction/Announcements  | AACHIVPC, Chair Justin Smith  |
| IV.   | <b>Approval of the November 1, 2016 Minutes</b>    | <b>Action Item</b>  |
| V.    | Discuss and review Bylaws   | AACHIVPC, Chair Justin Smith  |
| VI.   | Chair Report:   | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>▪ Review of Membership Activity Report &amp; Updated Membership Roster</li><li>▪ Review of Attendance Report</li></ul>                      |   |
| VII.  | Sub-Committee Meeting Dates   |   |
|       | <ul style="list-style-type: none"><li>▪ Meeting Planning Calendar</li></ul>   |   |
| VIII. | Sub-Committee Reports:  |   |
|       | <ul style="list-style-type: none"><li>▪ Allocations</li><li>▪ Comprehensive Planning</li></ul>  | AACHIVPC, Committee Chair Victor Martinez<br>AACHIVPC, Committee Chair Justin Smith |
| IX.   | HIV Planning Council Staff Report   | AACHIVPC Program Manager, Crystal Flores  |
|       | <ul style="list-style-type: none"><li>• Community Star Award Selections</li></ul>   |   |
| X.    | Adjournment   | AACHIVPC, Chair Justin Smith  |
|       | Indicative of action items  |   |
|       | <ul style="list-style-type: none"><li>• <b>Approval of November 1, 2016 Minutes</b> </li></ul> | <b>Action Item</b>  |

### NEXT SCHEDULED MEETING

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

Tuesday, January 3<sup>rd</sup>, 2016

6:00 P.M.