

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

300 West 6th Street & Lavaca

#100 Austin, TX 78701

Tuesday, December 13th, 2016

6:00pm

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| I. | Call to Order | AACHIVPC, Chair Justin Smith |
| II. | Certification of Quorum | AACHIVPC, Chair Justin Smith |
| III. | Introduction/Announcements | AACHIVPC, Chair Justin Smith |
| IV. | Community Star Award Presentation | AACHIVPC, Chair Justin Smith |
| V. | Approval of October 25th, meeting minutes  | Action Item |
| VI. | <u>Administrative Agency Report</u> <ul style="list-style-type: none">• (Part A)• (Part B) | Gregg Bolds and Brenda Mendiola
AACHIVPC, Jessica Pierce |
| 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 Justin Smith

AACHIVPC, Committee Chair, Justin Smith

AACHIVPC, Dr. Victor Martinez |
| VIII. | <u>HIV Planning Council Staff Report</u> | |
| IX. | <u>Adjournment</u> | AACHIVPC, Chair Justin Smith |

Indicative of action items 

- **Approval of the October 25th, 2016 Minutes**
- **Membership Recommendation** 

NEXT SCHEDULED MEETING

301 W 2nd St, Austin, TX 78701
Tuesday, January 24, 2017 @ 6:00 P.M
Room 1027