

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 West 2nd Street

Austin, TX 78701

Room 1027

Tuesday, June 27th, 2017

6:00pm

ALL MEETINGS ARE AUDIO RECORDED

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| I. | <u>Call to Order</u> | AACHIVPC, Chair Justin Smith |
| II. | <u>Certification of Quorum</u> | AACHIVPC, Chair Justin Smith |
| III. | <u>Introduction/Announcements</u> | AACHIVPC, Chair Justin Smith |
| IV. | Approval of the May 23rd, 2017 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. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee<ul style="list-style-type: none">Chair Report:<ul style="list-style-type: none">• Membership Application Form Action Itemb. Comprehensive Plan Committee<ul style="list-style-type: none">Needs Assessment Updates<ul style="list-style-type: none">○ Focus Group Brainstorm○ Data Integration○ Standards of Care 2.0:<ul style="list-style-type: none">A. Housing Action ItemB. AIDS Pharmaceutical AssistanceHIV in the Transgender Community Forum Summaryc. Allocations Committee<ul style="list-style-type: none">Assessment of the Administrative Mechanism Draft Report Action ItemPriority Setting Resource Allocation Process Review Action Item | AACHIVPC, Chair Justin Smith


AACHIVPC, Chair, Justin Smith

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VII. HIV Planning Council Staff Report

Program Manager, Crystal Flores

VIII. Adjournment

Indicative of action items 

- **Approval of the May 23rd, 2017 Minutes**
- **Housing Standards of Care**
- **Assessment of the Administrative Mechanism Draft Report**
- **Priority Setting Resource Allocation Process**

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NEXT SCHEDULED MEETING

**301 W 2nd St, Austin, TX 78701
Room 1027
Tuesday, July 25th, 2017 @ 6:00pm**