

# 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

July 6th, 2017

12:00 P.M.

**\*ALL MEETINGS ARE AUDIO RECORDED\***

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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.   | <b>Potential Planning Council membership interview</b>   | <b>Action Item</b>                       |
| V.    | <b>Approval of the June 6<sup>th</sup>, 2017 Minutes </b>                   | <b>Action Item</b>                       |
| VI.   | Chair Report:  | AACHIVPC, Chair Justin Smith             |
|       | <ul style="list-style-type: none"><li>• Review of Attendance Report</li><li>• Review of Membership Activity Report &amp; Updated Membership Roster</li></ul> |  |
| VII.  | Sub- Committee Planning Calendar   | AACHIVPC, Chair Justin Smith             |
| VIII. | Review Planning Council Documents  | AACHIVPC, Chair Justin Smith             |
|       | <ul style="list-style-type: none"><li>• Resource Guide</li></ul>   |  |
| IX.   | HIV Planning Council Staff Report  | AACHIVPC Program Manager, Crystal Flores |
|       | <ul style="list-style-type: none"><li>• Ongoing Training</li><li>• Priority Setting Resource Allocations (PSRA) Timeline Review</li></ul>                    |  |
| X.    | Adjournment  | AACHIVPC, Chair Justin Smith             |

Indicative of action items

- |  |                    |
|--|--------------------|
| <ul style="list-style-type: none"><li>• <b>Approval of the June 6<sup>th</sup>, 2017 Minutes </b></li></ul> | <b>Action Item</b> |
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*“The City of Austin is committed to compliance of the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information”*

**NEXT SCHEDULED MEETING**

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

**August 1<sup>st</sup>, 2017**

**6:00 P.M.**