

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, July 25th, 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 June 27th, 2017 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. | <u>Committee Reports:</u> <ul style="list-style-type: none">a. Executive Committee Chair Report:b. Comprehensive Plan Committee<ul style="list-style-type: none">• Standards of Care 2.0:
Emergency Financial Assistance• Housingc. Needs Assessment Committeed. Allocations Committee<ul style="list-style-type: none">• Prioritizing and Ranking Service Categories | AACHIVPC, Chair Justin Smith


AACHIVPC, Chair, Justin Smith

Action Item

AACHIVPC, Chair, Nicole Evans

AACHIVPC, Vice- Chair L.J. Smith

Action Item |
| VII. | <u>HIV Planning Council Staff Report</u> | Program Manager, Crystal Flores |
| VIII. | <u>Adjournment</u> | |

Indicative of action items 

- **Approval of the June 27th, 2017 Minutes**
- **Prioritizing and Ranking Service Category**
- **Housing Standards of Care**

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NEXT SCHEDULED MEETING

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