

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


October 3th, 2017

6:00 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 Smit |
| IV. | Approval of the September 5th, 2017 Minutes  | Action Item |
| V. | Chair Report: <ul style="list-style-type: none">• Review of Attendance Report• Review of Membership Activity Report & Updated Membership Roster• Ideas for recruitment | AACHIVPC, Chair Justin Smith |
| VI. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| VII. | Review and Discuss December Meeting Options | AACHIVPC, Chair Justin Smith |
| VIII. | Review Community Star Award Online Applications | AACHIVPC, Chair Justin Smith |
| IX. | Review Planning Council Documents <ul style="list-style-type: none">• Letter from Chair for FY18 Grant Application• FY18 Ryan White Part A Grant Application Review Schedule | |
| X. | HIV Planning Council Staff Report <ul style="list-style-type: none">• AIDS Walk Participation• Austin PRIDE Parade takeaways• Website access update | AACHIVPC Program Manager, Crystal Flores |
| XI. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of the September 5th, 2017 Minutes **

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NEXT SCHEDULED MEETING

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

November 7th, 2017

6:00 P.M.