

# 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

September 5<sup>th</sup>, 2017

6:00 P.M.

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

- |       |                                                                                                                                                                                     |                                          |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 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 August 1<sup>st</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. | Facilitator Training                                                                                                                                                                | Planner, Laura Still                     |
| IX.   | Review and Discuss December Meeting                                                                                                                                                 | AACHIVPC, Chair Justin Smith             |
| X.    | Review and Discuss Community Star Award                                                                                                                                             | AACHIVPC, Chair Justin Smith             |
| XI.   | Review Planning Council Documents                                                                                                                                                   |                                          |
|       | <ul style="list-style-type: none"><li>• Letter from Chair for Application</li><li>• FY18 Ryan White Part A Grant Application Review</li><li>• Policy and Procedure Review</li></ul> |                                          |
| XII.  | HIV Planning Council Staff Report                                                                                                                                                   | AACHIVPC Program Manager, Crystal Flores |
|       | <ul style="list-style-type: none"><li>• PC Member Admiration</li><li>• AIDS Walk Participation</li><li>• Ryan White 101 for interested parties (consumers/volunteers)</li></ul>     |                                          |
| XIII. | Adjournment                                                                                                                                                                         | AACHIVPC, Chair Justin Smith             |

Indicative of action items

- **Approval of the August 1<sup>st</sup>, 2017 Minutes** 

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**NEXT SCHEDULED MEETING**

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

**October 3<sup>rd</sup>, 2017**

**6:00 P.M.**