

# 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 1027

November 7<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>Approval of the October 3<sup>rd</sup>, 2017 Minutes</b>    | <b>Action Item</b>            |
| V.    | Chair Report: <ul style="list-style-type: none"><li>• Review of Attendance Report</li><li>• Review of Membership Activity Report &amp; Updated Membership Roster</li><li>• Ideas for recruitment</li></ul>  | 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. | 2018 Strategic Planning   | AACHIVPC, Chair Justin Smith  |
| IX.   | Review Planning Council documents <ul style="list-style-type: none"><li>• Bylaws</li></ul>  | AACHIVPC, Chair Justin Smith  |
| X.    | HIV Planning Council Staff Report <ul style="list-style-type: none"><li>• Website access update</li><li>• FY18 Ryan White Part A Grant Application comments</li><li>• 2018 Meeting Locations</li><li>• Planning Council satisfaction survey</li><li>• 100 Big Ideas</li></ul> | AACHIVPC Planner, Laura Still |
| XI.   | Adjournment   | AACHIVPC, Chair Justin Smith  |

Indicative of action items

- **Approval of the October 3<sup>rd</sup>, 2017 Minutes** 

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**NEXT SCHEDULED MEETING**

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

**December 5<sup>th</sup>, 2017**

**6:00 P.M.**