

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




December 5th, 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 Smith |
| IV. | Approval of the November 7th, 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 <ul style="list-style-type: none">• January Executive Calendar | AACHIVPC, Chair Justin Smith |
| VII. | 2018 Meeting Times, Dates and Locations  | Action Item |
| VIII. | Standing Committees and Committee Assignments | AACHIVPC, Chair Justin Smith |
| IX. | Community Star Award  | Action Item |
| X. | Planning Council Satisfaction Survey | AACHIVPC, Chair Justin Smith |
| XI. | Austin Getting to Zero Coalition | AACHIVPC Support Staff, Scott Lyles |
| XII. | HIV Planning Council Staff Report <ul style="list-style-type: none">• See Handout | AACHIVPC Planner, Laura Still |
| XIII. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of the November 7th, 2017 Minutes** 
- **2018 Meeting Times and Dates** 
- **Community Star Award** 

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