

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

Phara's Mediterranean Cuisine






111 E. North Loop

Austin, TX 78751

Tuesday, December 19th, 2017

6:00pm

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. **Approval of the October 24th, 2017 Minutes**  **Action Item**
- V. Administrative Agency Report
- (Part A) HRAU, Brenda Mendiola
 - (Part B) AACHIVPC, Jessica Pierce
- VI. Committee Reports:
- a. Executive Committee AACHIVPC, Chair Justin Smith
 - **2018 Meeting Times and Dates**  **Action Item**
 - Community Star Award AACHIVPC, Chair, Justin Smith
 - b. Comprehensive Plan Committee Committee Chair, Nicole Evans
 - c. Evaluation QM Committee AACHIVPC, Chair, Justin Smith
 - d. Allocations Committee AACHIVPC, Vice- Chair L.J. Smith
- VII. HIV Planning Council Staff Report Planner, Laura Still
- Planning Council Satisfaction Survey
 - Getting to Zero in Austin
 - HRSA Site Visit
 - Central Health Equity Policy Council
- VIII. Adjournment
- Indicative of action items 
- **Approval of the October 24th, 2017 Minutes** 
 - **2018 Meeting Times and Dates** 

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NEXT SCHEDULED MEETING

TBD