

# 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

February 6<sup>th</sup>, 2018

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 December 5<sup>th</sup>, 2017 Minutes</b>    | <b>Action Item</b>            |
| V.    | 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><li>• Develop 2018 recruitment plan</li></ul> |                               |
| VI.   | Sub- Committee Planning Calendar   | AACHIVPC, Chair Justin Smith  |
| VII.  | Partial Part A Award Response  | AACHIVPC Planner, Laura Still |
| VIII. | Planning Council End of Year Survey Results  | AACHIVPC Planner, Laura Still |
| IX.   | Annual Calendars Overview  | AACHIVPC Planner, Laura Still |
| X.    | 2018 Awareness Days  | AACHIVPC Support, Scott Lyles |
| XI.   | Document Review  | AACHIVPC, Chair Justin Smith  |
|       | <ul style="list-style-type: none"><li>• <b>By- laws</b> </li></ul>  |                               |
| XII.  | 2017 Comprehensive Plan Progress Report  | AACHIVPC Planner, Laura Still |
| XIII. | HIV Planning Council Staff Report  | AACHIVPC Planner, Laura Still |
| XIV.  | Adjournment  | AACHIVPC, Chair Justin Smith  |

Indicative of action items

- **Approval of the December 5<sup>th</sup>, 2017 Minutes** 
- **By- laws** 

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