

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





REVISED AGENDA

City Hall | Room 2003




301 W 2nd St, Austin, TX 78701

May 1st, 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. | Membership Interviews: | |
| | • Roger Baltazar  | Action Item |
| | • Jerry Elrod  | Action Item |
| V. | Approval of February 6th, 2018 Minutes  | Action Item |
| VI. | Approval of April 3rd, 2018 Minutes  | Action Item |
| VII. | Chair Report: | AACHIVPC, Chair Justin Smith |
| | • Review of Attendance Report | |
| | • Review of Membership Activity Report & Updated Membership Roster | |
| VIII. | Spring Recruitment Drive | AACHIVPC, Chair Justin Smith |
| IX. | 2018 National Ryan White Conference Washington DC, Dec 11-14 | AACHIVPC, Chair Justin Smith |
| X. | Sub- Committee Planning Calendar | AACHIVPC, Chair Justin Smith |
| | • Month | |
| | • Annual | |
| XI. | Document Review | AACHIVPC, Chair Justin Smith |
| | • Memorandum of Understanding | |
| | • Planning Council Interest form | |
| | • Promotional Material- Tri-fold | |
| XII. | HIV Planning Council Staff Report | AACHIVPC Planner, Laura Still |
| XIII. | Adjournment | AACHIVPC, Chair Justin Smith |

Indicative of action items

- **Approval of February 6th, 2018 Minutes**
- **Approval of the April 3rd, 2018 Minutes** 
- **Membership application: Roger Baltazar** 
- **Membership application: Jerry Elrod** 

Next Meeting: June 5th, 2018 City Hall Room 2003

"The City of Austin is committed to compliance of the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information"