HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE
Tuesday, August 28 ${ }^{\text {th }}$, 2018, 5:00 P.M.
City Hall/ Conference Room 2005
301 West 2nd Street
Austin, Texas

## EXECUTIVE COMMITTEE MEMBERS:

Chair-Justin Smith, Vice Chair-L.J. Smith, Secretary-Glenn Crawford, Dale Thele

## AGENDA

## CALL TO ORDER

1. CERTIFICATION OF QUORUM
2. CITIZEN COMMUNICATION
a. Speakers who have submitted a completed Citizen Communication card prior to Citizen Communication being called will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Speakers on specific agenda items will each be allowed a three-minute allotment to address their concerns at the time that item is called.

## 3. INTRODUCTION/ANNOUNCEMENTS

4. MEMBERSHIP INTERVIEWS $\ell$
a. Jerry Elrod
5. APPROVAL OF MINUTES $\AA$
6. HRSA SITE VISIT TEAM DISCUSSION
7. CHAIR REPORT
a. Review of Attendance Report
b. Review of Membership Activity Report and Updated Membership Roster
i. Leadership nominations- Vote in October?
8. SUB-COMMITTEE PLANNING CALENDAR
a. Month
b. Annual
9. DOCUMENT REVIEW
a. Grievance Policy
10. Community Star Award
11. HIV PLANNING COUNCIL STAFF REPORT
a. December Business meeting location and dates

## ADJOURNMENT

Indicative of action items $\lambda$

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Still at Austin Public Health Department, at (512) 972-5213 for additional information; TTY users route through Relay Texas at 711.

For More Information on the Austin Area Comprehensive HIV Planning Council, Comprehensive Planning Committee, please contact Hailey de Anda at (512) 972-5862.

