

HIV PLANNING COUNCIL **EXECUTIVE COMMITTEE**

Tuesday, September 4, 2018, 6:00 P.M. City Hall/ Conference Room 2003 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 X
- - Bart Whittington
- 5. APPROVAL OF MINUTES A
- 6. HIV PLANNING COUNCIL STAFF REPORT
 - a. December Business meeting location and dates
 - b. Confirming availability during holiday season
 - c. 2019 meeting schedule
 - d. Satisfaction Survey

7. CHAIR REPORT

- a. Review of Attendance Report
- b. Review of Membership Activity Report and Updated Membership Roster
 - i. Announcement of excepting leadership nominations
 - ii. Assigning membership affiliation
- c. Subcommittee membership appointments

6. SUB-COMMITTEE PLANNING CALENDAR

a. Month



- b. Annual
- 7. DOCUMENT REVIEW
 - a. Grievance Policy
- 8. Community Star Award

ADJOURNMENT

Indicative of action items .



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.