HIV PLANNING COUNCIL
BUSINESS MEETING
Tuesday, December 4, 2018, 6:00 P.M.
Via 313 Pizza
1802 E 6th St.
Austin, Texas 78702

HIV PLANNING COUNCIL MEMBERS:

Chair Justin Smith, Vice Chair L.J. Smith, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson Smothers, Alberto Barragan, Barry Waller, Bart Whittington, Dale Thele, Emma Sinnott, Jerry Elrod, Roger Baltazar, Samuel Goings, Whitney Bulna.

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. **APPROVAL OF MINUTES**
5. **MONTHLY RYAN WHITE REPORTS**
   a. Part A Planning Council Support Staff Update
   b. Part A Administrative Agency Update
   c. Part B update
6. **COMMITTEE REPORTS**
   a. Executive Committee
      i. Announcement of Star award winners
      ii. Emily Loder
   b. Comprehensive Plan Committee
      i. Update on Letter of Support to AISD regarding comprehensive sex education
   c. Allocations Committee
7. **TECHNICAL ASSISTANCE**

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. TTY users route through Relay Texas at 711.

For more information on the HIV Planning Council please contact Hailey de Anda at (512) 972-5862.