



**HIV PLANNING COUNCIL
BUSINESS MEETING
Monday, February 25, 2019, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson Smothers, Alberto Barragan, Bart Whittington, Dale Thele, Emily Loder, Emma Sinnott, Jerry Elrod, Justin Smith, 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. PRESENTATION

- a. HOPWA a/ Housing and Economic development- Angela Sommers City of Austin
Neighborhood Housing

5. APPROVAL OF MINUTES [ⓧ]

6. MONTHLY RYAN WHITE REPORTS

- a. Part A Planning Council Support Staff Report
- b. Part A Administrative Agency Report
- c. Part B Report

7. COMMITTEE REPORTS

- a. Executive Committee
 - i. Juan Troy membership approval [ⓧ]
 - ii. Spring Recruitment Drive Update And Planning
- b. Comprehensive Plan Committee
 - i. Needs Assessment-Recommendations to Allocations Committee
 - ii. Comprehensive Planning- 2019 Update and Alignment in progress
- c. Allocations Committee
 - i. Priority Setting Resource Allocation process [ⓧ]
 - ii. Approval of FY19 Allocations [ⓧ]

8. 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.