



**HIV PLANNING COUNCIL
BUSINESS MEETING
Tuesday, December 10, 2019, 6:00 P.M.
Westin Downtown – The Gallery Room
310 E. 5th St., Austin, TX 78701**

HIV PLANNING COUNCIL MEMBERS:


Chair L.J. Smith, Vice-Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson-Smothers, Alberto Barragan, Bart Whittington, Brian Johnson, Brooks Wood, Dale Thele, Emma Sinnott, Jonathan Wells, Juan Troy, Julio Gómez, Lee Miranda, Mattyna Stephens, Michael Everett, Samuel Goings, Tara Scarbrough, and Taylor Stockett.

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

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.

- 1. CERTIFICATION OF QUORUM**
- 2. INTRODUCTION/ANNOUNCEMENTS**
- 3. APPROVAL OF MINUTES** 
- 4. COMMITTEE REPORTS**
 - a. Executive Committee
 - i. Star Award – Announcement of winners
 - b. Comprehensive Plan Committee
 - i. No report for November or December
 - c. Allocations Committee
 - i. No report for November or December
- 5. 2020 PLANNING COUNCIL PRIORITIES AND ANNUAL CALENDAR UPDATES**
 - a. Presentation by Jeff Daniels, CEO Collaborative Research
- 6. TECHNICAL ASSISTANCE**
- 7. MONTHLY RYAN WHITE REPORTS**
 - a. Part A Planning Council Support Staff Report
 - b. Part A Administrative Agency Report
 - c. Part B Report

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.