



**HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE
Tuesday, March 3, 2020, 5:00 P.M.
City Hall / Conference Room 1033
301 West 2nd Street
Austin, Texas**

EXECUTIVE COMMITTEE MEMBERS:

Chair-L.J. Smith, Vice Chair-Barry Waller, Secretary-Glenn Crawford, Akeshia Johnson-Smothers, Dale Thele, and Emma Sinnott

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. MEMBERSHIP INTERVIEW**
 - a. Tarik Daniels 
- 5. CHAIR REPORT**
 - a. Review of Attendance Report
 - b. Review of Membership Activity Report and Updated Membership Roster
- 6. AGENDA SETTING**
 - a. Discuss update on by-laws
 - i. Discuss new "Conflict of Interest" policy
 - b. Priority setting resource allocation (PSRA) process review/discussion
 - c. Approval of agendas for new committees
 - i. Governance/Membership committee
 1. March
 2. April
 - ii. Care Strategies committee
 - iii. Finance/Allocations committee
 - iv. Strategic Planning/Needs Assessment committee
 - v. Business committee
 - d. Training recommendations for committees
 - i. Directives for Care Strategies Committee



ii. PSRA for Business Committee

7. HIV PLANNING COUNCIL STAFF REPORT

8. ADMINISTRATIVE AGENT STAFF REPORT

a. Rapid reallocation policy

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, Executive Committee, please contact Hailey de Anda at (512) 972-5862.