



**SPECIAL CALLED MEETING OF THE HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
TUESDAY, AUGUST 22, 2023, 6:00 P.M.
PERMITTING AND DEVELOPMENT CENTER, RM. 1203
6310 WILHELMINA DELCO DRIVE,
AUSTIN, TEXAS**

Some members of the BOARD/COMMISSION may be participating by videoconference. The meeting may be viewed online at: [Click here to join the meeting](#)

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email JASEUDIA KILLION, (512) 972-5806, Jaseudia.Killion@austintexas.gov

CURRENT HIV PLANNING COUNCIL MEMBERS:

Tarik Daniels, Interim Chair
Steph Adler
Joe Anderson
Glenn Crawford, Non-Voting
Jonathan Garcia, Part B
Ashley Garling

Nel-Marinel Hernandez
Rocky Lane, Non-Voting
Kelle' Martin
Kristina McRae-Thompson
Sharon Zaldivar Alatorre, Part B

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **8/21/2022** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES 

1. July 24th, 2023







CONFLICT OF INTEREST DECLARATIONS

2. Members will declare conflict of interest with relevant agenda items, service categories, and/or service standards

STAFF BRIEFINGS

3. Introductions/Announcements
4. Data Questions from Council


DISCUSSION AND ACTION ITEMS

5. Discussion and approval of Fiscal Year 2024 (FY24) directives 
6. Discussion and approval of criteria factors to be used in FY24 
7. Discussion and approval of weight of criteria factors to be used in FY24 
8. Discussion and approval of final service categories priorities 

DISCUSSION ITEMS

9. Resource Allocation take home assignment explanation

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 Jaseudia Killion at (512) 972-5806.