



**SPECIAL-CALLED MEETING OF THE HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
MONDAY, JANUARY 29, 2024, 6:00 P.M.
PERMITTING AND DEVELOPMENT CENTER, RM. 1203
6310 WILHELMINA DELCO DRIVE
AUSTIN, TEXAS**

Some members of the HIV PLANNING COUNCIL 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:

Kelle' Martin, Chair

Joe Anderson

Glenn Crawford, Non-Voting

Zachery Garay

Jonathan Garcia

Ashley Garling

Rocky Lane, Non-Voting

Gin Pham

Kristina McRae-Thompson

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **1/28/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.



APPROVAL OF MINUTES 🚩

1. October 23, 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. Office of Support Staff Report
5. Administrative Agent Report
6. Part B Report

DISCUSSION AND ACTION ITEMS

7. Open nominations for Vice-Chair and Secretary
8. Discussion of Planning Council Budget through end of Fiscal Year 23
9. Discussion and approval of swag purchase 🚩
10. Discussion and approval of Service Standards updates and printed booklet 🚩
11. Discussion and approval for the meeting time/date for committees 🚩
12. HIV Planning Council Orientation Presentation

FUTURE AGENDA ITEMS

13. Discussion and approval of workplan calendar for FY24 🚩
14. Discussion and approval of Social Calendar for FY24 🚩

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.