



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
FINANCE/ALLOCATIONS AND STRATEGIC PLANNING/NEEDS ASSESSMENT
COMMITTEE
WEDNESDAY, FEBRUARY 14, 2024, 1:00 P.M.
PERMITTING AND DEVELOPMENT CENTER
6310 WILHELMINA DELCO DRIVE, RM. 1203
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 the Office of Support, (512)-972-5841, HIVPlanningCouncil@austintexas.gov

**CURRENT HIV PLANNING COUNCIL FINANCE/ALLOCATIONS AND STRATEGIC
PLANNING/NEEDS ASSESSMENT COMMITTEE MEMBERS:**

*Ashley Garling, Committee Chair
Kelle' Martin*

*Kristina McRae-Thompson
Gin Pham*

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **2/13/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.



APPROVAL OF MINUTES

1. September 20, 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


DISCUSSION AND ACTION ITEMS

6. Discussion and approval of recommended reallocations 
7. Discussion and approval of FY24 Planning Council Budget and Stigma Index Proposal 
8. Discussion and approval of National Week of Prayer Event Budget 
9. Discussion and approval of topic for Needs Assessment Year 2 Literature Review 

FUTURE AGENDA ITEMS

10. Workplan Calendar review

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 Nathalia Delgadillo at (512) 972-5841.