



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING
TUESDAY, APRIL 2, 2024, 6:00 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 for the HIV Planning Council, (512) 972-5841, hivplanningcouncil@austintexas.gov.

CURRENT HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEMBERS:

Kelle' Martin, Chair

Rocky Lane, non-voting

Zachery Garay, Committee Chair

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **4/1/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.



APPROVAL OF MINUTES 🚩

1. October 3, 2023
2. February 6, 2024

CONFLICT OF INTEREST DECLARATIONS

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

STAFF BRIEFINGS

4. Introductions/Announcements
5. Office of Support Staff Report

DISCUSSION AND ACTION ITEMS

6. Interview of HIV Planning Council Applicant(s)
7. Discussion and approval HIV Planning Council Applicants 🚩
8. Discussion and approval on the updates to the Recruitment and Retention Plan 🚩
9. Discussion and approval of Consumer Caucus Policy and Calendar
10. Office of Support Membership Report
11. Office of Support Attendance Report

FUTURE AGENDA ITEMS

12. Discussion and review of workplan calendar

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.