



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
MONDAY, APRIL 22, 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 the Office of Support, (512) 972-5841, HIVPlanningCouncil@austintexas.gov.

CURRENT HIV PLANNING COUNCIL MEMBERS:

Kelle' Martin, Chair

Alicia Alston

Joe Anderson Jr., Conflicted

Zachery Garay, Conflicted

Ashley Garling

Marquis Goodwin, Conflicted

Judith Hassan, Conflicted

Rocky Lane, Non-Voting

Kristina McRae-Thompson

Gin Pham

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **4/21/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.



APPROVAL OF MINUTES 🧣

1. March 25, 2024

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. Discussion and approval of new Planning Council members 🧣
8. Discussion and approval of rescheduling May meeting day (Memorial Day) 🧣
9. Discussion and approval of Bylaws updates 🧣
10. Discussion and approval of Integrated Plan updates 🧣
11. Discussion of Priority Setting and Resource Allocation (PSRA) Training
12. Discussion and approval of PSRA process 🧣
13. Discussion and approval of Recruitment and Retention Plan 🧣
14. Discussion and approval of Townhall plan 🧣
15. Open nominations for Vice-Chair and Secretary

COMMITTEE UPDATES

16. Governance/Membership and Care Strategies
17. Finance/Allocations and Strategic Planning/Needs Assessment



FUTURE AGENDA ITEMS

18. Review of workplan calendar and social 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.