REGULAR MEETING OF THE HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 4, 2024, 5:00 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 online via Teams or remotely via telephone. Speakers may only register to speak on an item once either online 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 EXECUTIVE COMMITTEE MEMBERS:
Kelle' Martin, Chair
Marquis Goodwin, Vice-Chair, conflicted
Zachery Garay, GMCS Committee Chair, conflicted
Ashley Garling, FASPNA Committee Chair
Kristina McRae-Thompson

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **6/3/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. May 7, 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

DISCUSSION AND ACTION ITEMS

6. Discussion and approval of Policies and Procedures
7. Discussion and approval of the Memorandum of Understanding (MOU)
8. Discussion and approval of Bylaws edits

COMMITTEE UPDATES

9. Governance/Membership and Care Strategies Committee
10. Finance/Allocations and Strategic Planning/Needs Assessment Committee

FUTURE AGENDA ITEMS

11. Discussion 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.