REGULAR MEETING OF THE HIV PLANNING COUNCIL
GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING
TUESDAY, JUNE 4, 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:

Zachery Garay, Committee Chair, conflicted
Alicia Alston
Marquis Goodwin, conflicted
Rocky Lane, non-voting

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

DISCUSSION AND ACTION ITEMS

5. Interview of HIV Planning Council Applicant(s)
6. Discussion and approval of HIV Planning Council Applicant
7. Discussion and approval of Non-voting Member
8. Discussion and approval of Meeting Time and Day
9. Discussion and approval of Townhall Documents
10. Discussion and approval of Current Directives
11. Discussion and approval of Potential Directives
12. Discussion and approval of Recruitment and Retention Plan: Marketing Materials and Website Updates
13. Office of Support Membership Report
14. Office of Support Attendance Report

FUTURE AGENDA ITEMS

15. Discussion and review of workplan 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.