REGULAR MEETING OF THE HIV PLANNING COUNCIL
FINANCE/ALLOCATIONS AND STRATEGIC PLANNING/NEEDS ASSESSMENT COMMITTEE
WEDNESDAY, JUNE 12, 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, (737) 825-1684, HIVPlanningCouncil@austintexas.gov.

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

Ashley Garling, Committee Chair
Liza Bailey
Judith Hassan, conflicted
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 **6/11/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. May 8, 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 Expenditures Report

DISCUSSION AND ACTION ITEMS

6. Discussion of the Fiscal Year (FY) 2024 Notice of Award
7. Discussion of FY23 Part A Expenditures
8. Discussion and approval of Minority AIDS Initiative (MAI) and Early Identification of Individuals with HIV/AIDS (EIIHA) data review with recommendation of service category priorities
9. Discussion and approval of Integrated Plan Updates

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 HIV Planning Council Office of Support at (737) 825-1684.