REGULAR MEETING OF THE HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
MONDAY, JUNE 24, 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 the Office of Support at (737)-825-1684 or email HIVPlanningCouncil@austintexas.gov.

CURRENT HIV PLANNING COUNCIL MEMBERS:

Kelle' Martin, Chair
Alicia Alston
Liza Bailey
Aran Belani
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 **6/24/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. May 20, 2024

CONFLICT OF INTEREST DECLARATIONS

2. Members will declare conflicts 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. Presentation of Fast Track Cities and Ending the HIV Epidemic Updates
8. Discussion and approval of new member applicant
9. Discussion and approval of Townhall Flyer and Agenda
10. Discussion and approval of FAQ Flyer
11. Discussion of Notice of Award for Fiscal Year 2024 (FY24)
12. Discussion and approval of Policies and Procedures, Memorandum of Understanding (MOU), and Bylaws
13. Discussion of the Annual Internal Review and Report of the HIV Planning Council
14. Open nominations for Secretary

COMMITTEE UPDATES

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

FUTURE AGENDA ITEMS

17. 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 Rashana Raggs at (737)-825-1684.