REGULAR MEETING OF THE HIV PLANNING COUNCIL
GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEETING
TUESDAY, JULY 2, 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, (737)-825-1684, hivplanningcouncil@austintexas.gov.

CURRENT HIV PLANNING COUNCIL GOVERNANCE/MEMBERSHIP AND CARE STRATEGIES COMMITTEE MEMBERS:

Zachery Garay, Committee Chair, conflicted
Joe Anderson Jr., conflicted, non-voting
Alicia Alston
Aran Belani
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 **7/1/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. June 4, 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. Discussion and approval of HIV Planning Council Application Update(s)
6. Discussion and approval of Recruitment and Retention Plan: Linktree and Website Updates
7. Discussion and approval of Current Directives
8. Discussion and approval of Potential Directives
9. Office of Support Membership Report
10. Office of Support Attendance Report

FUTURE AGENDA ITEMS

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