



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
THURSDAY, OCTOBER 10, 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: [Join the meeting now](#)

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, (737)-825-1684, hivplanningcouncil@austintexas.gov

CURRENT HIV PLANNING COUNCIL EXECUTIVE COMMITTEE MEMBERS:

Kelle' Martin, Chair

Marquis Goodwin, Vice-Chair, conflicted

Kristina McRae-Thompson, Secretary

*Zachery Garay, GMCS Committee Chair,
conflicted*

Ashley Garling, FASPNA Committee Chair

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **10/9/2024** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.



APPROVAL OF MINUTES 🚩

1. Approve the minutes of the HIV Planning Council Executive Committee regular meeting on September 3, 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. Office of Support Staff Briefing
4. Administrative Agent Staff Briefing

DISCUSSION ITEMS

5. Introductions/Announcements
6. Discussion of Legislative Responsibilities in the 2024 workplan calendar

DISCUSSION AND ACTION ITEMS

7. Discussion and approval of committee names and responsibilities 🚩
8. Discussion and approval of Legislative Responsibilities 2025 workplan calendar 🚩
9. Discussion and approval of Member Emeritus (Leave of Absence) for Member Garling 🚩
10. Discussion and approval of Meeting Time and Day 🚩
11. Discussion and recommendation for 2025 Kick-off meeting date and time 🚩
12. Discussion and recommendation for 2025 Kick-off agenda 🚩

COMMITTEE UPDATES

13. Governance/Membership and Care Strategies Committee
14. Finance/Allocations and Strategic Planning/Needs Assessment Committee



FUTURE AGENDA ITEMS

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