



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
MONDAY, OCTOBER 28, 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

Marquis Goodwin, Vice Chair, Conflicted

Alicia Alston

Joe Anderson, Conflicted, Non-Voting

Liza Bailey

Aran Belani

Zachery Garay, Conflicted

Ashley Garling, On Leave

Judith Hassan, Conflicted

Rocky Lane, Non-Voting

Kristina McRae-Thompson

AGENDA

CALL TO ORDER



PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **10/27/2024** 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 regular meeting on August 26, 2024
2. Approve the minutes of the HIV Planning Council special-called meeting on August 29, 2024

CONFLICT OF INTEREST DECLARATIONS

3. Members will declare conflicts of interest with relevant agenda items, service categories, and/or service standards.





STAFF BRIEFINGS

4. Office of Support Staff Briefing
5. Administrative Agent Staff Briefing
6. Part B Report Staff Briefing






DISCUSSION ITEMS

7. Introductions/Announcements
8. Presentation on AIDS Education Training Center (AETC)
9. Discussion of 2025 Kickoff Meeting Agenda Topics
10. Discussion of the social calendar

DISCUSSION AND ACTION ITEMS

11. Discussion and approval of Member Emeritus (Leave of Absence) for Member Garling 
12. Discussion and approval of Recruitment and Retention Plan: FAQ, Website updates, Application updates 
13. Discussion and approval of Planning Council orientation updates 
14. Discussion and approval of Needs Assessment Year 2 Literature Review Outline 



15. Discussion and approval of Assessment of the Administrative Mechanism Report 
16. Discussion and approval of Peer Support Directive Service Category Allocations for FY25 
17. Discussion and approval of Committee Names and Responsibilities 
18. Discussion and approval of Planning Council meeting time and day 
19. Discussion and approval of 2025 Kickoff meeting time and day 


COMMITTEE UPDATES

20. Governance/Membership and Care Strategies
21. Finance/Allocations and Strategic Planning/Needs Assessment

FUTURE AGENDA ITEMS

22. Review 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.