



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
BUSINESS COMMITTEE MEETING
MONDAY, JANUARY 27, 2025, 6:00 P.M.
PERMITTING AND DEVELOPMENT CENTER, RM. 1203
6310 WILHELMINA DELCO DRIVE
AUSTIN, TEXAS**

Commented [RD1]: TBD

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:

<i>Kelle' Martin, Chair</i>	<i>Zachery Garay, Conflicted</i>
<i>Marquis Goodwin, Vice Chair, Conflicted</i>	<i>Ashley Garling</i>
<i>Alicia Alston</i>	<i>Judith Hassan, Conflicted</i>
<i>Joe Anderson, Conflicted, Non-Voting</i>	<i>Rocky Lane, Non-Voting</i>
<i>Liza Bailey</i>	<i>Kristina McRae-Thompson</i>
<i>Aran Belani</i>	<i>Gin Pham</i>

AGENDA

CALL TO ORDER



PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **1/25/2025** will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES 🚫

1. October 28, 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. Office of Support Staff Briefing
4. Administrative Agent Staff Briefing
5. Part B Staff Briefing

DISCUSSION ITEMS

6. Introductions/Announcements
7. Presentation of HIV Planning Council Orientation
8. Presentation of Planning Council Legislative Responsibilities
9. Presentation of Robert's Rules of Order, Texas Open Meetings Act (TOMA), and Planning Council meeting structure

DISCUSSION AND ACTION ITEMS

10. Discussion and approval of Fiscal Year 2025 (FY25) Workplan Calendar 🚫
11. Discussion and approval of Governing Documents 🚫
12. Discussion and approval of FY25 Planning Council Budget 🚫
13. Discussion and approval of Year 3 (Y3) Housing Focus Group Materials and Methods 🚫



FUTURE AGENDA ITEMS

14. Discussion of FY24 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.

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