



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 21, 2025, 5:00 P.M.
PERMITTING AND DEVELOPMENT CENTER
ROOM 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: [Join the meeting now](#)

Public comment will be allowed in person or remotely via telephone or Teams. 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. To register to speak, call or email the Office of Support, (737)-825-1684 or hivplanningcouncil@austintexas.gov

CURRENT HIV PLANNING COUNCIL EXECUTIVE COMMITTEE MEMBERS:

Kelle' Martin, Chair

Marquis Goodwin, Vice-Chair, conflicted

Kristina McRae-Thompson, Secretary

*Zachery Garay, CSE Committee Chair,
conflicted*

Ashley Garling, FA Committee Chair

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **1/20/2025** 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 of the Executive Committee on October 10, 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 the Social Events Calendar
7. Discussion of the HIV Planning Council Member Reflectiveness Report
8. Discussion of the HIV Planning Council Member Attendance Report
9. Discussion of the HIV Planning Council Member Activity Report


DISCUSSION AND ACTION ITEMS

10. Discussion and approval of Legislative Responsibilities 2025 workplan calendar 
11. Discussion and recommendation for 2025 Kick-off agenda 
12. Discussion of FFY25 Part A & MAI Allocations 

FUTURE AGENDA ITEMS

13. 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.