



**REGULAR MEETING OF THE HIV PLANNING COUNCIL  
MONDAY, JANUARY 27, 2025, 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 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](mailto:hivplanningcouncil@austintexas.gov)

**CURRENT HIV PLANNING COUNCIL MEMBERS:**

*Kelle' Martin, Chair*

*Marquis Goodwin, Vice Chair, Conflicted*

*Kristina McRae-Thompson, Secretary*

*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*

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers signed up no later than noon on **1/26/2025** 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 on 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. Discussion of New Member Orientation Materials
8. Overview of Legislative Responsibilities


## **DISCUSSION AND ACTION ITEMS**

9. Discussion and approval of FFY25 Part A & MAI Allocations 
10. Discussion and approval of FY 25 workplan calendar 
11. Discussion and approval of FY25 social calendar 
12. Discussion and approval of FY25 PC Budget 
13. Discussion and approval of governing documents 

## **COMMITTEE UPDATES**

14. Care Strategies and Engagement Committee
15. Finance and Assessment Committee

## **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.