



**SPECIAL CALLED MEETING OF THE HIV PLANNING COUNCIL
MONDAY FEBRUARY 2ND, 2026, 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: [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 MEMBERS:

Kelle' Martin, Chair

Marquis Goodwin, Vice Chair

Kristina McRae-Thompson

Joe Anderson Jr.

Alicia Alston

Liza Bailey

Aran Belani

Henry Chan

Jeremy Caballero

Judith Hassan

Drew Kyler

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **1/30/2026** 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 27th, 2025.





CONFLICT OF INTEREST DECLARATIONS

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




STAFF BRIEFINGS

3. Introductions/Announcements
4. Office of Support Staff Briefing
5. Administrative Agent Staff Briefing
6. Part B Staff Briefing

DISCUSSION ITEMS

7. Discussion of legislative responsibilities
8. Discussion of governing documents
 - a. Bylaws
 - b. Policy and Procedures
 - c. Memorandum of Understanding (MOU)
9. Discussion of data binder request contents

DISCUSSION AND ACTION ITEMS

10. Discussion and approval of HIV Planning Council officer nominations 
 - a. Chair 
 - b. Treasurer 

COMMITTEE UPDATES

11. Care Strategies and Engagement Committee
12. Finance and Assessment Committee

FUTURE AGENDA ITEMS

13. Discussion of workplan calendar and social 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.