



**REGULAR MEETING OF THE HIV PLANNING COUNCIL
MONDAY FEBRUARY 23RD 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

Liza Bailey

Marquis Goodwin, Vice Chair

Aran Belani

Kristina McRae-Thompson, Secretary

Henry Chan

Drew Kyler, Treasurer

Jeremy Caballero

Alicia Alston

Judith Hassan

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **2/20/2026** 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 February 2nd, 2026. 



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 governing documents
 - a. Bylaws 2026
8. Discussion of Priority Setting and Resource Allocation (PSRA) process

DISCUSSION AND ACTION ITEMS

9. Discussion and approval of new applicants 🚩
 - a. Katherine Brandhuber 🚩
 - b. Adryan Brown 🚩
 - c. Brandon Diaz 🚩
 - d. Kathleen Irwin 🚩
 - e. Kyle Murphy 🚩
10. Discussion and approval of Fiscal Year 2026 (FY26) workplan calendar and social calendar 🚩
11. Discussion and approval of Fiscal Year 2026 (FY26) Recruitment and Retention plan 🚩
12. Discussion and approval of Community and Empowerment Townhall 🚩
13. Discussion and approval of Focus Group Logistics 🚩
 - a. Focus group populations 🚩
 - b. Number of participants 🚩
 - c. Incentive amount 🚩
 - i. \$3800 🚩



14. Discussion and approval of 2026 Focus Groups Materials 
 - a. Flyer 
 - b. Consent Form 
15. Discussion and approval of funding for National Week of Prayer for the Healing of AIDS 
 - a. \$2000 
16. Discussion and approval of board member Judith Hassan's leave of absence 


COMMITTEE UPDATES

17. Care Strategies and Engagement Committee
18. Finance and Assessment Committee

FUTURE AGENDA ITEMS

19. 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.