REGULAR MEETING OF THE HIV PLANNING COUNCIL
EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 15TH, 2026, 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
Kristina McRae-Thompson, Secretary
Drew Kyler, Treasurer

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **9/14/2026** 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 of the Executive Committee on July 21st, 2026

Austin

CONFLICT OF INTEREST DECLARATIONS

2. Members will declare conflict 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

DISCUSSION ITEMS

6. Discussion of member reflectiveness report
7. Discussion of member attendance report
8. Discussion of updates to governing documents
    a. Memorandum of Understanding (MOU)
    b. Bylaws
    c. Policy and Procedures

DISCUSSION AND ACTION ITEMS

9. Discussion and approval of HIV Planning Council applicants
    a. Bart Williamson
    b. Aurelio Alcocer
10. Discussion and approval of Fiscal Year 2027 Planning Council budget
11. Discussion and approval of promotional and marketing items for Recruitment and Retention

COMMITTEE UPDATES

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

FUTURE AGENDA ITEMS

14. Discussion of workplan 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.