REGULAR MEETING OF THE AUSTIN AREA HIV PLANNING COUNCIL
MONDAY, SEPTEMBER 28th, 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. 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 by telephone. To register to speak remotely, call the Office of Support at (737)-825-1684 or email HIVPlanningCouncil@austintexas.gov.

CURRENT HIV PLANNING COUNCIL MEMBERS:

Kelle' Martin, Chair
Marquis Goodwin, Vice Chair
Kristina McRae-Thompson, Secretary
Drew Kyler, Treasurer
Alicia Alston
Katherine Brandhuber Coats
Adryan Brown
Henry Chan
Jeremy Caballero
Brandon Diaz
Stephanie Eaton
Judith Hassan
Kyle Murphy
Deondre Moore
Alfredo Reyes. Jr.

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up no later than noon on **9/25/2026** 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 Full Council meeting on August 24th, 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 and 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
    b. Memorandum of Understanding (MOU)
    c. Policy and Procedures
8. Discussion of Profile of Provider Capacity and Capability Survey
9. Discussion of 2027 HIV Planning Council Retreat

DISCUSSION AND ACTION ITEMS

10. Discussion and approval of prospective HIV Planning Council member
    a. Aurelio Alcocer
11. Discussion and approval of Federal Fiscal Year 2027 (FFY27) Budget

COMMITTEE UPDATES

12. Care Strategies and Engagement Committee

13. Finance and Assessment Committee

FUTURE AGENDA ITEMS

14. 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 or email HIVPlanningCouncil@austintexas.gov.