

HIV Health Services Planning Council
EXECUTIVE COMMITTEE

Thursday, June 9, 2011
3:00 PM - 5:00 PM

CARES
1500 21st Street, 1st Floor Conference Room

AGENDA

1. Introductions/Announcements/Public Comments
2. Approve Agenda*
3. Approve 4.14.11 Meeting Notes*
4. Council Membership
 - i. Council Roster 5.25.11
 - ii. Council Reflectiveness update 6.3.11
5. FY10 Assessment Results
 - i. FY10 Planning Council Assessment Results
 - ii. FY10 Planning Council Staff Assessment Results
6. Fiscal Agent Report
 - i. FY10 February 2011 Monthly Report*
7. Committee Reports
 - i. Administrative Assessment Committee (AdAC) – Susan Farrington
 1. AdAC 01*
 - ii. Affected Communities Committee (ACC) – Ronnie Castillo
 1. ACC03 Community Outreach* (to be distributed at meeting)
 - iii. Governance Committee (Gov) – Michael Ungeheuer
 - iv. Needs Assessment Committee (NAC) – Angelita Hogg-Rivera
 - v. Priorities and Allocations Committee (PAC) – Susan Farrington
 1. FY12 PAC Priorities*
 - vi. Quality Advisory Committee (QAC) – Angelita Hogg-Rivera
8. Set Planning Council Agenda for June 22, 2011 Meeting*
9. Adjourn

Attachments: **(ACTION ITEM *)**

- 4.14.11 Meeting Notes*
- Council Roster 5.25.11
- Reflectiveness update of 6.3.11
- FY10 February 2011 Monthly Report*
- FY10 Planning Council Assessment Results
- FY10 Planning Council Staff Assessment Results
- AdAC01*
- ACC03 Community Outreach* (to be distributed at meeting)
- FY12 PAC Priorities*
- HHSPC Agenda 6.22.11*

**Next Meeting: Thursday, July 14, 2011, 3:00 p.m.
@ CARES 1500 21st St., 1st Floor Conference Rm.**