

HIV Health Services Planning Council
EXECUTIVE COMMITTEE

Thursday, September 15, 2011
3:00 PM - 5:00 PM

CARES
1500 21st Street, Sacramento
CONFERENCE ROOM C ←←←←

AGENDA

1. Introductions/Announcements/Public Comments
2. Approve Agenda*
3. Approve 8.11.11 Meeting Notes*
4. Reflectiveness Update
5. Fiscal Agent Report
6. Committee Reports
 - i. Administrative Assessment Committee (AdAC) – Susan Farrington
 - ii. Affected Communities Committee (ACC) – Ronnie Castillo
 1. ACC02* (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
 - vi. Quality Advisory Committee (QAC) – Angelita Hogg-Rivera
 1. FY11 Performance Outcomes Wording Updates*
7. Set Planning Council Agenda for August 24, 2011 Meeting*
8. Adjourn

Attachments: (**ACTION ITEM** *)

- 8.11.11 Meeting Notes*
- Reflectiveness Update
- ACC02* (to be distributed at meeting)
- FY11 Performance Outcomes Wording Updates*
- HHSPC Agenda 9.28.11*

**Next Meeting: Thursday, October 13, 2011, 3:00 p.m.
@ CARES 1500 21st St., 1st Floor Conference Rm.**