

HIV Health Services Planning Council  
**ADMINISTRATIVE ASSESSMENT COMMITTEE**

Friday, April 12, 2013  
10:00 a.m. – 2 p.m.

Meeting Location  
DHHS, 7001-A East Parkway, Suite 600B

**AGENDA**

1. Introductions/Announcements/Public Comments
2. Approve Agenda\*
3. Approve Minutes of 11.7.12\*
4. Conduct FY12 3rd and 4th Quarter Assessment
5. Conduct Council Support Staff Assessment
6. Set dates for FY13 AdAC Assessments
  - a. 1<sup>st</sup> and 2<sup>nd</sup> Quarter:
  - b. 3<sup>rd</sup> and 4<sup>th</sup> Quarter:
7. Adjourn

Attachments: **(ACTION ITEM \*)**

- Minutes of 11.7.12\*
- FY12 1st and 2nd Quarter Assessment Tool Completed 11-7-12
- FY 12 3<sup>rd</sup> and 4<sup>th</sup> Quarter Assessment Tool Blank
- FY12 Council Support Staff Assessment