## HIV Health Services Planning Council ADMINISTRATIVE ASSESSMENT COMMITTEE

Wednesday, August 6, 2014 10:00 a.m. – 2:00 p.m.

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

## **AGENDA**

- 1. Introductions/Announcements/Public Comments
- 2. Approve Agenda\*
- 3. Approve Minutes of 11.8.13\*
- 4. Conduct FY13 3rd and 4th Quarter Assessment
- 5. Update AdAC Assessment Tool for FY14\*
- 6. Select Date of FY14 1<sup>st</sup> and 2<sup>nd</sup> Quarter Assessment (Propose November like last year).
- 7. Adjourn

## Attachments: (ACTION ITEM \*)

- Minutes of 11.8.13\*
- FY13 3rd and 4th Quarter Assessment Tool
- Draft FY14 AdAC Assessment Tool\*