

San Antonio Area HIV Health Services Planning Council

Department of Community Investment, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210)335-6755



NOTICE OF PUBLIC MEETING

Membership, Nominations and Elections Committee
Thursday, September 3, 2009
Vista Verde Plaza
233 N. Pecos
4th Floor Conference Room
1:00 p.m. – 2:30 p.m.

I. Call to Order

Johnny Jackson, Chair

II. Welcome and Introductions

III. Approval of the Agenda

IV. Approval of Minutes from July 9, 2009

V. Item: Discussion and appropriate action regarding the application and interview of Rachel Gonzalez for the position of Part C Provider.

VI. Item: Discussion and appropriate action regarding the application and interview of Paul Kelliher for the position of Outlying HSDA Representative.

VII. Item: Discussion and appropriate action regarding the application and interview of Stephen Parker for the position of Affected Communities.

VIII. Item: Discussion and appropriate action regarding attendance records for Planning Council meetings.

IX. Item: Discussion and appropriate action regarding the reflectiveness of the 2009-2010 San Antonio Area HIV Health Services Planning Council membership in regards to the San Antonio TGA demographics and epidemic.

X. Public Comment

Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.

For meeting information, please call (210) 335-7056

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 233 N. Pecos. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210)335-7057 or by calling Texas Relay at 7-1-1 for assistance.

XI. Scheduling of Next Meeting

XII. Announcements

Mission: to create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to individuals infected with or affected by HIV.

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