

San Antonio Area HIV Health Services Planning Council

Corporate Square Suite 200, 4801 NW Loop 410, San Antonio TX, 78229 Office (210) 358-5997 FAX (210) 702-6952



NOTICE OF PUBLIC MEETING

**Planning Council Executive Committee and
Administrative Agency Meeting
Corporate Square 8th floor conference room
4801 NW Loop 410, San Antonio, TX 78229
Tuesday, April 16, 2019
11:00 am to 12:00 pm
AGENDA**

I. Call to Order

**Mary Helen Gloria, Co-Chair
Enrique Flores, Co-Chair**

II. Welcome and Introductions

III. Agenda Item:

A. Discussion with Administrative Agency - Closed Meeting **Enrique Flores, Co-Chair**

IV. Next Steps

V. 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.*

VI. Announcements

VII. Adjournment

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 people living with or affected by HIV.

For meeting information, please call (210) 358-5997

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 4801 NW Loop 410, Corporate Square. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 358-5997 or by calling Texas Relay at 7-1-1 for assistance.

Agenda Coordination Form
Planning Council Executive Committee and AA Meeting
Tuesday, April 16, 2019

	Item #	Background	Recommended Motion	Action Taken
Executive Committee	III A. Discussion with Administrative Agency.	Closed Meeting	1. Motion: To initiate closed meeting 2. Motion: To end closed meeting	
	IV. Next Steps			