



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL  
BUSINESS MEETING  
Tuesday, June 8, 2010  
1520 Rutherford Lane  
Building 1, Ground Floor  
Austin, TX 78754  
6:00 p.m.**

*All agenda items are for discussion and possible action*

- 1) Call to order
  - a. Introductions
  - b. Citizen Communication & Community Announcements (*3 minutes please*)
  - c. Approve Meeting Minutes: 5-11-2010
- 2) Overview The Ryan White Care Act Priority Setting and Resource Allocation process for the FY 2009 Carryover of \$116,060
- 3) Discuss and Determine the FY2009 Reallocation Process
- 4) Review and Discuss the 5 Year Allocation and Expenditure data trend per service category
- 5) Approve the Reallocation of the FY 2009 Carryover Funding in the amount of \$116,060 by Service Category
- 6) Agenda Items for next meeting:
- 7) Adjourn

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