



ALLOCATIONS & EVALUATION
Committee Meeting

Monday, September 20, 2010
1520 Rutherford Lane, Building 1, 1st Floor Conference Room
Austin, TX 78754
6:00 p.m.

Christopher Hamilton, Committee Chair

All items are for discussion and possible action.

1. Call to Order
2. Community Announcements & Public Comment pertaining to agenda items listed below.
3. FY 11 Ryan White Part A Grant Resource Allocations Process:
 - A. Review principles & procedures of resource allocations, including ground rules and conflict of interest policies.
 - B. Discuss possible data sources for consideration.
 - C. Determine methodology to allocate resources.
 - D. Allocate resources according to determined principles & methodology.
4. Adjourn

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