

## **ALLOCATIONS SUB-COMMITTEE**

Tuesday, March 22, 2011 ~ 6:00 p.m.

## **Meeting Location:**

1520 Rutherford Lane Building 1, **Ground Floor**, Austin, TX 78754

## **MEETING AGENDA**

All items are for discussion and possible action by committee recommendation to the full Planning Council.

## Call to Order (Courtney McElhaney, Sub-Committee Chair)

- 1. Citizen Communication & Community Announcements
- 2. Review and approve previous meeting minutes (February 22, 2011)
- 3. Chair Briefing Meeting information: scheduling, quorum
- 4. Review Ryan White Grant Part A Administrative Agent Report
- 5. Review and approve Ryan White Grant Rapid Re-allocation Policy
- 6. Discuss upcoming Ryan White Grant funding carryover request to federal agency, Health Resources and Services Administration (HRSA)
- 7. Early Intervention Services (EIS) information, presentation, and discussion
- 8. Next Steps
- 9. Adjourn

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