



## **ALLOCATIONS** **SUB-COMMITTEE**

**Tuesday, April 26, 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 and March 29, 2011)*
- 3. Discuss Rapid Re-allocation (of Ryan White Part A Grant funds ) policy changes**
- 4. Review and discuss Ryan White Part A allocations principles and methodology for carryover [of grant funds]**
- 5. Discuss plan for allocating funds remaining from previous FY11 Ryan White Part A grant cycle to be used in current FY12 grant cycle. (approximate amount of FY11 carryover funds - \$145,000)\***
- 6. Next Steps / Action Items for next meeting**
- 7. Adjourn**

*\* This figure is an estimate only of the amount Austin Grantee may submit in a carryover request to the Health Resources and Services Administration (HRSA) for unspent FY11 grant fund (grant cycle ended February 28, 2011). Actual carryover request may be more or less than the amount noted here. All carryover of grant funds requests are contingent upon HRSA approval.*