



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

**Tuesday, June 28, 2011 ~ 7:00 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. Approve meeting minutes *(May 24, 2011)*
3. Review, discuss, and vote on principals and methodology for allocating funds for the 2012-2013 grant year (MAI and Ryan White Part A).
4. Discuss resource allocations for Ryan White 2012-2013
5. Next Steps / Action Items for next meeting
6. 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.*