



Special Called
ALLOCATIONS SUB-COMMITTEE

Friday, September 23, 2011, 2:00 p.m.

Meeting Location:
1520 Rutherford Lane Building 1, 2nd Floor Staff Office
Austin, TX 78754

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. Community Announcements & Citizen Communication/Public Comment pertaining to agenda items listed below
2. Approve meeting minutes from the August 31, 2011 special-called meeting
3. Presentation on proposed case management standards of care
4. Allocate FY12 Ryan White Part A and MAI resources according to determined principles and methodology.
5. Next Steps / Action Item(s) for next meeting

Adjourn