



## **SPECIAL CALLED BUSINESS MEETING**

**Tuesday, September 27, 2011 - 6:00 p.m.  
1520 Rutherford Lane, Bldg.1, Ground Floor, Austin, TX 78754**

*In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.*

### **1. CITIZEN COMMUNICATION & COMMUNITY ANNOUNCEMENTS**

### **2. RESOURCE ALLOCATIONS PRESENTATION**

THE ALLOCATIONS SUB-COMMITTEE OF THE HIV PLANNING COUNCIL WILL PRESENT FUNDING RECOMMENDATIONS FOR FY12 RYAN WHITE PART A GRANT. FINAL DISCUSSION AND VOTING FOR FY12 RYAN WHITE PART A AND MINORITY AIDS INITIATIVE (MAI) FUNDING WILL OCCUR AT A SPECIAL-CALLED BUSINESS MEETING ON OCTOBER 4, 2011.

COMMUNITY INPUT AND INQUIRIES ON THIS AGENDA TOPIC MAY BE SUBMITTED TO HIV PLANNING COUNCIL STAFF VIA E-MAIL: [HIVCOUNCIL@GMAIL.COM](mailto:HIVCOUNCIL@GMAIL.COM) BY FRIDAY, SEPTEMBER 30, 2011.

### **3. ADJOURN**

