



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, November 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. Call to order
2. Community Announcements and public comment pertaining to agenda items listed below
3. Approve minutes from previous meeting (October 25, 2011)
4. Review November 2011 Administrative Agent report
5. Discuss Ryan White Part A funds requiring reallocation:
 - Review services identified by Administrative Agent requiring reallocation
 - Vote on reallocation decisions
6. Next steps/Action Items for next meeting.
7. Adjourn