



ALLOCATIONS **SUB-COMMITTEE**

Wednesday, January 4, 2012 ~ 6:00 p.m.

**Meeting Location:
1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754**

Note: This meeting rescheduled from December 27, 2011

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

1. Call to order (*Victor Martinez, Sub-Committee Chair*)
2. Community Announcements and public comment pertaining to agenda items listed below.
3. Approve minutes from previous meeting (November 22, 2011)
4. Review December 2011 Administrative Agent report.
5. Discuss non-binding recommendations for use of City of Austin General Funds allocated to HIV Services.
6. Next steps/Action Items for next meeting.
7. Adjourn