



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, May 21, 2013 ~ 6:00 p.m.

Meeting Location:

**1520 Rutherford Lane Building 1, 2nd floor Staff Offices, Austin,
TX 78754**

MEETING AGENDA

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

1. Call to order (*Dr. Victor Martinez, Sub-Committee Chair*)
2. Community Announcements and Citizen Communication pertaining to agenda items listed below (3 minutes)
3. Approve minutes from previous meetings (April 16, 2013)
4. Review Expenditure Report
5. Re Allocations model exercise based on proposed cuts
6. Discuss Provider Presentation process
7. Case Management directives/guidance
8. Next steps/Action Items for next meeting
9. Adjourn