



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, June 18, 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.

Note: The agenda is predicated upon receipt of a final Notice of Grant Award from HRSA. In the event the anticipated notice is not received by 12:00 pm on June 18, 2013 this meeting will be cancelled and rescheduled following receipt of the grant award.

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 (May 21, 2013)
4. Review Expenditure Report
5. Discuss HRSA's Notice of Final Award
6. Make Reallocations based on HRSA's Notice of Final Grant Award
7. Next steps/Action Items for next meeting
8. Adjourn