

ALLOCATIONS SUB-COMMITTEE

Tuesday, May 20, 2014 ~ 6:00 p.m.

Meeting Location:
City of Austin HHSD Main Campus
7201 Levander Loop, Building E, Room 16
Austin, TX 78702

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, Chair)
- 2. Community Announcements and Citizen Communication
- 3. Approve previous meeting minutes (April 15, 2014)
- 4. Review/Discuss Administrative Agent Report and Ryan White Part A Grant expenditures
- 5. Discuss Allocation Plan for FY 2013 Carryover Funds
- 6. Review Survey Questions for 2014 Administrative Mechanism Assessment
- 7. Discuss/Develop Plans for FY 15 Ryan White Allocations
- 8. Action Items for next meeting

Adjourn