



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, June 17, 2014 ~ 6:00 p.m.

Meeting Location:

**City of Austin HHSD Main Campus
7201 Levander Loop, **Building A (Animal Center)**
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 (*May 20, 2014*)
4. Review/Discuss Administrative Agent Report and Ryan White Part A Grant expenditures
5. Review final FY 13 Ryan White Part A Expenditures
5. Update on Allocation Plan for FY 2013 Carryover Funds
6. Update on Administrative Mechanism Survey
7. Review data reports submitted by staff for FY15 Allocations Plan
8. Action Items for next meeting

Adjourn