

ALLOCATIONS SUB-COMMITTEE

Tuesday, December 9, 2014 ~ 6:00 p.m.

Meeting Location:
City of Austin HHSD Main Campus
7201 Levander Loop, Bldg. E, Conference Room
Austin, TX 78702

MEETING AGENDA

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

*** Please note meeting location change***

Call to order (Dr. Victor Martinez, Chair)

- 1. Community Announcements and Citizen Communication
- 2. Approve previous meeting minutes (October 21, 2014)
- 3. Review Ryan White Part A Expenditure Report
- 4. Review Administrative Agent planned rapid reallocations for Ryan White Part A funds
- 5. Committee consideration and recommendation for reallocations of Ryan White Part A funds
- 6. Review funds request submitted to Administrative Agent by providers
- 7. Action Items for next meeting and Next Steps

Adjourn