



## **SPECIAL-CALLED BUSINESS MEETING**

Tuesday, December 16, 2014 – 6:00 p.m.

**219 West Restaurant  
(PRIVATE ROOM/MEETING AREA)**

**612 W. 6<sup>th</sup> Street  
Austin, TX 78701**

**OFFICERS:**

Dr. Victor Martinez, Chair  
Justin Smith, Vice Chair  
Jerry Juarez, Secretary

**In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.  
Any meeting discussions listed below may result in action and vote by the Planning Council.**

### **CALL TO ORDER**

**1. Citizen communication**

NOTE: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item. Please limit public comments to 3 minutes per agenda item, at the Chair's discretion.

**2. Vote on New Member Application**

**3. Motion from Allocations Committee to reallocate \$15,246 from Mental Health Services to Residential Substance Abuse**

**4. Motion from Comprehensive Planning/Needs Assessment to issue a directive to the Administrative Agent based on letter drafted by Staff pertaining to administrative burden of documentation eligibility in ARIES (AIDS Regional Information and Evaluation System)**

### **ADJOURNMENT**