

ALLOCATIONS SUB-COMMITTEE

Tuesday, January 20, 2015 ~ 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 (L.J. Smith)

- 1. Community Announcements and Citizen Communication
- 2. Approve previous meeting minutes (December 9, 2014)
- 3. Review Ryan White Part A Expenditure Report and if warranted, issue guidance to Administrative Agent for procurement of HIV/AIDS services.
- 4. Discuss status of Administrative Agent planned rapid reallocations for Ryan White Part A funds and make any further recommendations.
- 5. Action Items for next meeting and Next Steps

Adjourn