



## **ALLOCATIONS** **SUB-COMMITTEE**

**Tuesday, June 16, 2015 ~ 6:00 p.m.**

**Meeting Location:  
City of Austin HHSD Main Campus  
7201 Levander Loop, Bldg. H,  
Austin, TX 78702**

### **MEETING AGENDA**

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

#### **Call to order (Dr. Victor Martinez, Chair)**

1. Community Announcements and Citizen Communication
2. Approve previous meeting minutes (*May 19, 2015*)
3. Overview of the Allocations process
4. Review Ryan White Part A Expenditure Report and, if warranted, issue guidance to the Administrative Agent for procurement of HIV/AIDS services
5. Update on status of the Assessment of Administrative Mechanism
6. Action Items for next meeting and Next Steps

#### **Adjourn**

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