

# AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

*The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.*



## Allocations Committee Meeting

### AGENDA

City Hall 301 W 2nd St, Austin, TX 78701 Room 1033

Tuesday, February 16, 2016

6:00 P.M.

- |       |   |                                 |
|-------|---|---------------------------------|
| I.    | Call to Order   | AACHIVPC, Chair Victor Martinez |
| II.   | Certification of Quorum   | AACHIVPC, Chair Victor Martinez |
| III.  | Introduction/Announcements  | AACHIVPC, Chair Victor Martinez |
| IV.   | <b>Approval of the January 19, 2015 Minutes</b>    | <b>Action Item</b>              |
| V.    | Administrative Agent Expenditure Report <ul style="list-style-type: none"><li>• Estimate of Health Insurance Numbers</li><li>• Estimate of \$ or % from LPAP to go to EFA</li></ul> | AACHIVPC (AA), Gregg Bolds      |
| VI.   | <b>Modify FY 2016 Part A Allocation Plan</b>   | <b>Action Item</b>              |
| VII.  | Rapid Reallocation Policy   | AACHIVPC, Chair Victor Martinez |
| VIII. | Action Items for next meeting and Next Steps  | AACHIVPC, Chair Victor Martinez |
| IX.   | Adjournment   | AACHIVPC, Chair Victor Martinez |

Indicative of action items

- **Approval of the January 19, 2015 Minutes** 
  - **Modify FY 2016 Part A Allocation Plan**
- Action Item**

#### NEXT SCHEDULED MEETING

March 15, 2016

City Hall 301 W 2nd St, Austin, TX 78701 Room 1033

6:00pm