

# 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, May 17, 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 February 16, 2016 Minutes</b>      | <b>Action Item</b>              |
| V.    | Administrative Agent Expenditure Report <ul style="list-style-type: none"><li>Review of Part A FY2015 Final Expenditures</li></ul>     | AACHIVPC (AA), Gregg Bolds      |
| VI.   | <b>Potential Reallocation of Part A FY2016 funds</b>  | <b>Action Item</b>              |
| VII.  | Action Items for next meeting and Next Steps   | AACHIVPC, Chair Victor Martinez |
| VIII. | Adjournment  | AACHIVPC, Chair Victor Martinez |

Indicative of action items

- **Approval of the February 19, 2015 Minutes** 
- **Potential Reallocation of Part A FY2016 funds** 

### NEXT SCHEDULED MEETING

June 21, 2016

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

6:00pm