

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.

Allocation Committee

AGENDA

Meeting Location:

City Hall



301 West 2nd Street


Austin, TX 78701

Conference Room 1029

July 19th, 2016

6:30 P.M.

- | | | |
|-------|--|-------------------------------------|
| I. | Call to Order | AACHIVPC, Chair Dr. Victor Martinez |
| II. | Certification of Quorum | AACHIVPC, Chair Dr. Victor Martinez |
| III. | Introduction/Announcements | AACHIVPC, Chair Dr. Victor Martinez |
| IV. | Approval of the PSRA June 21st, 2016 Minutes 
<i>(committee name changed to allocations committee)</i> | Action Item |
| V. | Administrative Agent Expenditure Report | AACHIVPC (AA), Gregg Boldes |
| VI. | Service Category Rankings & Provider Input | Crystal Flores, Program Manager |
| VII. | Service Category Priority Rankings  | Action Item |
| VIII. | Adjournment | AACHIVPC, Chair Dr. Victor Martinez |

 Indicative of action items:

- **Approval of the PSRA June 21st, 2016 Minutes** 
- **Service Category Priority Rankings** 

NEXT SCHEDULED MEETING

City Hall

301 West 2nd Street

Austin, TX 78701

Conference Room 1033

August 16th, 2016

6:00 P.M.