

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 1027

August 23th, 2016

6:00 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 July 19st, 2016 Minutes  | Action Item |
| V. | Administrative Agent Expenditure Report | AACHIVPC, Chair Dr. Victor Martinez |
| VI. | FY 2015 Carryover Allocation Plan  | Action Item |
| VII. | Review historical expenditures for Part A/MAI <ul style="list-style-type: none">• Discuss consolidating MAI funding | AACHIVPC, Chair Dr. Victor Martinez |
| VIII. | Discuss Fiscal Year 2017 Allocation Plan | AACHIVPC, Chair Dr. Victor Martinez |
| IX. | Adjournment | AACHIVPC, Chair Dr. Victor Martinez |

 Indicative of action items:

- **Approval of the July 19th, 2016 Minutes** 
- **FY 2015 Carryover Allocation Plan** 

NEXT SCHEDULED MEETING

City Hall

301 West 2nd Street

Austin, TX 78701

Conference Room 1029

September 20th, 2016

6:00 P.M.

Cancelled