

# 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 2<sup>nd</sup> Street**


**Austin, TX 78701**

**Conference Room 1027**

**August 30th, 2016**

**5:00 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.   | <b>Approval of the July 19<sup>st</sup>, 2016 Minutes</b>  | <b>Action Item</b>                  |
| V.    | Administrative Agent Expenditure Report   | AACHIVPC, Chair Dr. Victor Martinez |
| VI.   | <b>FY 2015 Carryover Allocation Plan</b>                 | <b>Action Item</b>                  |
| VII.  | Review historical expenditures for Part A/MAI <ul style="list-style-type: none"><li>• Discuss consolidating MAI funding</li></ul>           | 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 2<sup>nd</sup> Street**

**Austin, TX 78701**

**Conference Room 1029**

**September 20th, 2016**

**6:00 P.M.**