

# 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 1029

September 19<sup>th</sup>, 2017

6:00 P.M.

\*ALL MEETINGS ARE AUDIO RECORDED\*

- |       |   |  |
|-------|---|--|
| I.    | Call to Order   | AACHIVPC, Allocations Chair L.J. Smith |
| II.   | Certification of Quorum   | AACHIVPC, Allocations Chair L.J. Smith |
| III.  | Introduction/Announcements  | AACHIVPC, Allocations Chair L.J. Smith |
| IV.   | <b>Approval of the August 15<sup>th</sup>, 2017 Minutes</b>  | <b>Action Item</b>                     |
| V.    | Administrative Agent Part A Expenditure Report  | HRAU (AA)                              |
| VI.   | <b>FY18 Part A Maximum funding Allocation Plan</b>  | <b>Action Item</b>                     |
| VII.  | <b>FY18 Level Funding Plan</b>  | <b>Action Item</b>                     |
| VIII. | <b>FY18 Part A Increase/Decrease Plan</b>   | <b>Action Item</b>                     |
| IX.   | Adjournment   | AACHIVPC, Allocations Chair L.J. Smith |

 Indicative of action items:

- **Approval of the August 15<sup>th</sup>, 2017 Minutes**
- **FY18 Part A Allocation Plan**
- **FY18 Level Funding Plan**
- **FY18 Part A Increase/Decrease Plan**

*“The City of Austin is committed to compliance of the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information”*

#### NEXT SCHEDULED MEETING

City Hall

301 West 2<sup>nd</sup> Street

Austin, TX 78701

Conference Room 1029

October 17<sup>th</sup>, 2017

**6:00 P.M.**