

# 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**

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

**6:00 P.M.**

**\*ALL MEETINGS ARE AUDIO RECORDED\***

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|------|--|--|
| 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 September 19<sup>th</sup>, 2017 Minutes</b>  | <b>Action Item</b>                     |
| V.   | Administrative Agent Part A Expenditure Report   | HRAU (AA)                              |
| VI.  | <b>FY17 Part A Reallocation</b>  | <b>Action Item</b>                     |
| VII. | Adjournment  | AACHIVPC, Allocations Chair L.J. Smith |

 Indicative of action items:

- **Approval of the September 19<sup>th</sup>, 2017 Minutes**
- **FY17 Part A Reallocation**

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NEXT SCHEDULED MEETING

**TBD**