

AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

ALLOCATION COMMITTEE Tuesday, July 24th, 2018, 6:00 P.M. City Hall/ Conference Room 1029 301 West 2nd Street Austin, Texas

ALLOCATION COMMITTEE MEMBERS:

Committee Chair-L.J. Smith, Barry Waller, Dale Thele, Roger Baltazar

AGENDA

CALL TO ORDER

- 1. CERTIFICATION OF QUORUM
- 2. CITIZEN COMMUNICATION
 - a. Speakers who have submitted a completed Citizen Communication card prior to Citizen Communication being called will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Speakers on specific agenda items will each be allowed a three-minute allotment to address their concerns at the time that item is called.
- 3. INTRODUCTION/ANNOUNCEMENTS
- 4. APPROVAL OF MINUTES ^{*}
- 5. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT
- 6. PLANNING COUNCIL STAFF REPORT
 - **a.** Assessment of the Administrative Mechanism Update
- 7. FY 19 RYAN WHITE PART A RESOURCE ALLOCATION *
- 8. FY19 RYAN WHITE PART A INCREASE / DECREASE PLAN

ADJOURNMENT

⅄ *Indicative of action items*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Still at Austin Public Health Department, at (512) 972-5213 for additional information; TTY users route through Relay Texas at 711.

For More Information on the Austin Area Comprehensive HIV Planning Council, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.