

### AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL ALLOCATION COMMITTEE Tuesday, August 20<sup>th</sup>, 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. PRIORITIZATION OF SERVICE CATERGORIES FOR REALLOCATIONS OF FUNDS
- 7. PLANNING COUNCIL STAFF REPORT
- 8. ASSESSMENT OF ADMINISTATIVE MECHANISM 👗

# ADJOURNMENT

# X 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 HIV Planning Council, Comprehensive Planning Committee, please contact Hailey de Anda at (512) 972-52.