



**HIV PLANNING COUNCIL
ALLOCATION COMMITTEE
Wednesday, May 15th, 2019, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas**

ALLOCATION COMMITTEE MEMBERS:

Committee Chair-Barry Waller, Adriana Neves, Dale Thele, Jonathan Wells, Juan Troy, and Samuel Goings,

REVISED 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. RANKING FOR REMAINING CRITERIA FACTORS

6. APPROVE FINAL PRIORITY SETTING FOR SERVICE CATEGORIES 🚩

7. MAI PROGRAM REVIEW

8. DISCUSS RESOURCE ALLOCATIONS DATA

- a. Review calendar of votes, deadlines and meetings

9. DISCUSS DEVELOPMENT OF NEW COMMITTEE


- a. **Name:** Care Strategy Committee:
- b. **Role:** Document revisions to be submitted to Executive Committee, Service Standard review and Directive monitoring, and assessment.

10. PLANNING COUNCIL STAFF REPORT

11. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT

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. TTY users route through Relay Texas at 711.

For More Information on the HIV Planning Council, Allocations Committee, please contact Hailey de Anda at (512) 972-5862.