

HIV PLANNING COUNCIL ALLOCATION COMMITTEE Wednesday, June 19, 2019, 6:00 P.M. City Hall/ Conference Room 2005 301 West 2nd Street Austin, Texas

ALLOCATION COMMITTEE MEMBERS:

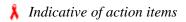
Committee Chair-Barry Waller, Adriana Neves, Dale Thele, Jonathan Wells, Juan Troy, and Samuel Goings

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 A
- 5. FISCAL YEAR 2020 ALLOCATIONS PLANNING
 - a. Data for review includes resource inventory, utilization data, and expenditures over time
- 6. REVIEW SUMMARY OF 2019 GRANT APPLICATION FOR:
 - a. Minority AIDS Initiative (MAI)
 - b. Early Identification of Individuals with HIV/AIDS (EIIHA)
- 7. REVIEW AND DISCUSSION AROUND RECOMMENDATIONS FROM COMPREHENSIVE PLANNING COMMITTEE
- 8. DISCUSSION AROUND MENTORISHIP PROGRAM
- 9. PLANNING COUNCIL STAFF REPORT
- 10. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT

ADJOURNMENT





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.