



**HIV PLANNING COUNCIL
ALLOCATIONS COMMITTEE
Wednesday, February 19, 2020, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas**

ALLOCATIONS COMMITTEE MEMBERS:


Committee Chair-Barry Waller, Adriana Neves, Brooks Wood, Dale Thele, Jonathan Wells, Mattyna Stephens, Michael Everett, Samuel Goings, Tara Scarbrough, and Taylor Stockett

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION

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.

- 1. CERTIFICATION OF QUORUM**
- 2. INTRODUCTION/ANNOUNCEMENTS**
- 3. APPROVAL OF MINUTES **
- 4. ASSESSMENT OF ADMINISTRATIVE MECHANISM (AAM) SURVEY REVIEW**
- 5. DISCUSSION ON PRIORITY SETTING RESOURCE ALLOCATION (PSRA) PROCESS**
- 6. UPDATES FROM OFFICE OF SUPPORT**
 - a. Community Events
 - b. Grant activities
- 7. 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.