



ALLOCATIONS COMMITTEE

MEETING A G E N D A

January 25, 2011 ~ 6:00 p.m.

Meeting Location: 1520 Rutherford Lane Building 1, **Ground Floor**, Austin, TX 78754

All topics below will be discussed by the Executive Committee of the HIV Planning Council, with possible recommendations, motion, and/or action resulting for consideration by the full Planning Council

CALL TO ORDER (*Courtney McElhaney*)

- 1) Citizen Communication (*Community Announcements*)
- 2) Review & Approve Previous Meeting Minutes (*if applicable*)
- 3) Robert's Rules Overview – Lu Russell, Parliamentarian
- 4) CHAIR BRIEFING
 - (a) 2011 Planning Timeline and Activities
- 5) Review of Allocations Committee purpose
- 6) Discussion of Rapid Reallocation Policy
- 7) Discussion of upcoming carryover request
- 8) Next Agenda Items
- 9) Adjourn

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