



ALLOCATIONS SUB-COMMITTEE

Tuesday, March 29, 2011 ~ 6:00 p.m.

Meeting Location:

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

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to Order *(Courtney McElhaney, Sub-Committee Chair)*

1. Citizen Communication & Community Announcements
2. Review and approve previous meeting minutes *(February 22, 2011)*
3. Chair Briefing - Meeting information: scheduling, quorum
4. Review Ryan White Grant Part A Administrative Agent Report
5. Review and approve Ryan White Grant Rapid Re-allocation Policy
6. Discuss upcoming Ryan White Grant funding carryover request to federal agency, Health Resources and Services Administration (HRSA)
7. Early Intervention Services (EIS) information, presentation, and discussion
8. Next Steps
9. Adjourn

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