



Minutes for Allocations Committee Meeting February 22, 2011

- Called to order at 6:15p.m.
- Committee members in attendance: Courtney McElhaney, David Barstow, and Victor Martinez
- Brenda Mendiola, City of Austin was also in attendance.
- No citizen communication/community announcements.
- The previous meeting's minutes (1/25) were approved, with the correction that in the third from last bullet point, "repaid" be changed to "rapid".
- The AA Report was reviewed, with particular attention paid to the expenditures. Brenda Mendiola answered any questions not clarified in the justifications section.
- The committee reviewed the rapid reallocation policy with the updates made at the previous meeting. David Barstow made a motion to approve the policy, Victor Martinez seconded. **3- favor; 0- opposed; motion passed.**
- Courtney McElhaney will present the policy at the Executive Committee meeting, then the full council will vote on the policy.
- The MAI carryover request process was explained by Brenda Mendiola. There was considerable discussion surrounding Outreach and Early Intervention Services, including what the difference is between the two categories. The committee requested more information from the current Outreach provider, in order to better understand what is currently being done with these funds, as well as needs assessment data on both EIS and Outreach. Courtney McElhaney will request this information from the AA/Planning Council staff for the next meeting.
- Adjourned at 7:25p.m.