



- Minutes for Allocations Committee Meeting April 26, 2011
- Called to order at 6:09p.m.
- Committee members in attendance: Courtney McElhaney and Victor Martinez
- Brenda Mendiola, City of Austin, and Christopher Hamilton, Planning Council Chair, were also in attendance.
- Citizen communication/community announcements: The Hill County Ride for AIDS kick-off is this Friday night, with a special ceremony for those participants who are HIV-positive.
- Meeting minutes from February and March were approved as written.
- The AA submitted their reallocation policy for review; the committee suggested to Brenda Mendiola that established service category priorities be added to the list of information sources to be considered when reallocating funds.
- The Planning Council's rapid reallocation policy was reviewed; the committee moved the third step to the fourth, and added "the AA shall follow its established procedure for rapid reallocation when determining service categories for the reallocation of funds." as the new third step. Victor Martinez motioned to make the noted changes. Approved 2/0/0
- The committee requested the AA include the top 3 categories that could use additional funds, and the top 3 categories that could have funds moved out of them in the AA Report. This will allow the committee to be aware of any upcoming needs for reallocation.
- The committee discussed the upcoming allocations process and the appropriate procedures for considering allocations, reallocations, and carryover requests. Data sources will be available at the next meeting in order to decide on the carryover request, to be voted on at the June business meeting. The increase and decrease plans for the 2010-2011 year should be investigated, in order to determine if that's how the carryover should be applied. The entire amount for carryover consideration came from the OAMC service category.
- A Community Planning Group funders meeting will be scheduled by the AA for July, in order to collaboratively make allocation decisions. The RFP will go out at the end of August, so allocations must be done by this time.
- Adjourned at 7:31p.m.