



## **ALLOCATIONS** **SUB-COMMITTEE**

**Tuesday, July 26, 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. Call to order
2. Community Announcements and public comment pertaining to agenda items listed below.
3. Approve minutes from previous meetings (June 28, 2011 and July 19, 2011).
4. Review July 2011 Administrative Agent report
5. Discuss reallocation in the Housing service category
6. FY12 Ryan White Part A Grant Resource Allocations Process:
  - a) Review principles and procedures of resource allocations, including ground rules and conflict of interest policies.
  - b) Discuss possible data sources for consideration.
  - c) Determine methodology to allocate resources.
  - d) Allocate resources according to determined principles and methodology.
6. Adjourn