



NEEDS ASSESSMENT
SUB-COMMITTEE

Tuesday, August 23, 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 *(Tim Bailey, Chair)*

- 1)** Citizen Communication *(Community Announcements)*
- 2)** Approve Meeting Minutes *(April 26, 2011 and July 26, 2011)*
- 3)** Chair report:
 - a. Planning responsibilities
- 4)** Review and discuss PSRA (Priority Setting Resource Allocations) tool results
- 5)** Decide on method to be used for handling ties in scores of the PSRA (Priority Setting Resource Allocations) tool
- 6)** Vote on final priority list of HIV services
- 7)** Next Steps/Action items for next meeting
- 8)** Adjourn

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