



Special Called
ALLOCATIONS SUB-COMMITTEE

Friday, September 23, 2011, 2:00 p.m.

**Meeting Location:
1520 Rutherford Lane Building 1, 2nd Floor Staff Office
Austin, TX 78754**

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. Community Announcements & Citizen Communication/Public Comment pertaining to agenda items listed below
2. Approve meeting minutes from the August 31, 2011 special-called meeting
3. Presentation on proposed case management standards of care
4. Allocate FY12 Ryan White Part A and MAI resources according to determined principles and methodology.
5. Next Steps / Action Item(s) for next meeting

Adjourn