



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, September 17, 2013 ~ 6:00 p.m.

Meeting Location:

**City of Austin HHSD Main Campus
7201 Levander Loop, Building E, Room 16
Austin, TX 78702**

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

1. Call to order (*Dr. Victor Martinez, Chair*)
2. Community Announcements and Citizen Communication
3. Approve previous meeting minutes (*August 20, 2013*)
4. Review and discussion of current Administrative Agent report and Ryan White Part A grant expenditures
5. Review Ryan White Part B Allocations
6. Discuss and create Ryan White Part A FY14 Allocations; Discuss and create Ryan White Part A FY13 re-allocations
7. Devise increase/decrease contingency plan for FY14 allocations
8. Action Items for next meeting
9. Adjourn