

## ALLOCATIONS SUB-COMMITTEE

Tuesday, April 21, 2015 ~ 6:00 p.m.

Meeting Location: City of Austin HHSD Main Campus 7201 Levander Loop, <mark>Bldg. E, Room 16</mark> Austin, TX 78702

## **MEETING AGENDA**

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

\*\*\* Please note meeting location change\*\*\*

## Call to order (Dr. Victor Martinez, Chair)

- 1. Community Announcements and Citizen Communication
- 2. Approve previous meeting minutes (*March 10, 2014*)
- 3. Review Ryan White Part A Expenditure Report and if warranted, issue guidance to Administrative Agent for procurement of HIV/AIDS services.
- 4. Administrative Mechanism Assessment: Survey and Process Review
- 5. Action Items for next meeting and Next Steps

## Adjourn