

## ALLOCATIONS SUB-COMMITTEE SPECIAL MEETING Monday, June 22, 2015 ~ 6:00 p.m.

Meeting Location: City of Austin HHSD Main Campus 7201 Levander Loop, Bldg. H, Austin, TX 78702

## MEETING AGENDA

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

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

- 1. Community Announcements and Citizen Communication
- 2. Approve previous meeting minutes (*May 19, 2015*)
- 3. Overview of the Allocations process
- 4. Review Ryan White Part A Expenditure Report and, if warranted, issue guidance to the Administrative Agent for procurement of HIV/AIDS services
- 5. Update on status of the Assessment of Administrative Mechanism
- 6. Carry Over options

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided with prior notice request. For assistance, please call (512) 972-5205



7. Action Items for next meeting and Next Steps

## Adjourn