

# AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL

*The mission of the HIV Planning Council is to develop and coordinate an effective and comprehensive community-wide response to HIV/AIDS.*

## Priority Setting Resource Allocation Committee

### AGENDA

#### Meeting Location:

City Hall

301 West 2<sup>nd</sup> Street


Austin, TX 78701

Conference Room 1033

June 21st, 2016

6:00 P.M.

- |       |  |                                   |
|-------|--|-----------------------------------|
| I.    | Call to Order                                      | AACHIVPC, PSRA Chair Justin Smith |
| II.   | Certification of Quorum                            | AACHIVPC, PSRA Chair Justin Smith |
| III.  | Introduction/Announcements                         | AACHIVPC, PSRA Chair Justin Smith |
| IV.   | Administrative Agent Expenditure Report            | AACHIVPC (AA), Gregg Bolds        |
| V.    | Assessment of Administrative Mechanism Report      | Crystal Flores, Program Manager   |
| VI.   | Data review (Quantification of Need & Growth Rate) | Crystal Flores, Program Manager   |
| VII.  | Service Category review & Provider Input           | Crystal Flores, Program Manager   |
| VIII. | Adjournment  | AACHIVPC, PSRA Chair Justin Smith |

 Indicative of action items:

#### NEXT SCHEDULED MEETING

City Hall

301 West 2<sup>nd</sup> Street

Austin, TX 78701

Conference Room 1033

July 19, 2016

6:00 P.M.