

# 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.*

## Allocation Committee

### AGENDA

#### Meeting Location:

City Hall


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


Austin, TX 78701

Conference Room 1029

January 17, 2016

6:00 P.M.

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|-------|--|--|
| I.    | Call to Order  | AACHIVPC, Allocations Chair L.J. Smith |
| II.   | Certification of Quorum  | AACHIVPC, Allocations Chair L.J. Smith |
| III.  | Introduction/Announcements   | AACHIVPC, Allocations Chair L.J. Smith |
| IV.   | <b>Approval of the September 20<sup>th</sup>, 2016 Minutes</b>  | <b>Action Item</b>                     |
| V.    | Administrative Agent Part A Expenditure Report <ul style="list-style-type: none"><li>• 75/25 Waiver Discussion</li></ul>                         | HRAU (AA), Ruben Herrera               |
| VI.   | FY 2016 Part A Carryover Request to HRSA   | AACHIVPC, Chair Justin Smith           |
| VII.  | Evaluation of the Administrative Mechanism Survey Review   | AACHIVPC, Allocations Chair L.J. Smith |
| VIII. | Adjournment  | AACHIVPC, Allocations Chair L.J. Smith |

 Indicative of action items:

- **Approval of the September 20<sup>th</sup>, 2016 Minutes** 

#### NEXT SCHEDULED MEETING

City Hall

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

Austin, TX 78701

Conference Room 1029

February 21<sup>st</sup>, 2016

6:00 P.M.