

# 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

May 16<sup>th</sup>, 2017

6:00 P.M.

- |       |  |  |
|-------|--|--|
| 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 February 17<sup>th</sup>, 2017 Minutes</b>     | <b>Action Item</b>                     |
| V.    | Administrative Agent Part A Expenditure Report   | HRAU (AA)                              |
| VI.   | <b>Assessment of the Administrative Mechanism Draft Report</b>  | <b>Action Item</b>                     |
| VII.  | <b>Priority Setting Resource Allocation Process Review</b>      | <b>Action Item</b>                     |
|       | <ul style="list-style-type: none"><li>• Prioritize Service Category Methodology</li></ul>  |  |
| VIII. | Adjournment  | AACHIVPC, Allocations Chair L.J. Smith |

 Indicative of action items:

- **Approval of the February 17<sup>th</sup>, 2017 Minutes** 
- **Assessment of the Administrative Mechanism Draft Report**
- **Priority Setting Resource Allocation Process Review**

#### NEXT SCHEDULED MEETING

City Hall

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

Austin, TX 78701

Conference Room 1029

June 20<sup>th</sup>, 2017

6:00 P.M.