

# 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

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

6:00 P.M.

**\*ALL MEETINGS ARE AUDIO RECORDED\***

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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 May 16<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. | Allocation Process Presentation  | Program Manager, Crystal Flores        |
| IX.   | HOPWA Program Overview   | HRAU (AA), Greg Bolds                  |
| X.    | Adjournment  | AACHIVPC, Allocations Chair L.J. Smith |

 Indicative of action items:

- **Approval of the May 23<sup>rd</sup>, 2017 Minutes**
- **Assessment of the Administrative Mechanism Draft Report**
- **Priority Setting Resource Allocation Process Review**

*“The City of Austin is committed to compliance of the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Dial (512) 972-5205 (voice) or 711 (TTY Relay Texas) for more information”*

NEXT SCHEDULED MEETING

**City Hall  
301 West 2<sup>nd</sup> Street  
Austin, TX 78701  
Conference Room 1029  
July 18<sup>th</sup>, 2017  
6:00 P.M.**