

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 2nd Street



Austin, TX 78701


Conference Room 2017

February 20th, 2018

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. | Approval of the October 17th, 2017 Minutes  | Action Item |
| V. | Administrative Agent Part A Expenditure and Variance Report | HIV Resource Administration Unit (HRAU) |
| VI. | Priority Setting and Resource Allocation Process and Timeline | AACHIVPC, Allocations Chair L.J. Smith |
| VII. | Brainstorm Data Elements for Priority Setting | Health Planner, Laura Still |
| VIII. | Assessment of Administrative Mechanism Survey  | Action Item |
| IX. | Staff Updates | Health Planner, Laura Still |
| X. | Adjournment | AACHIVPC, Allocations Chair L.J. Smith |

 Indicative of action items:

- **Approval of the October 17th, 2017 Minutes**

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NEXT SCHEDULED MEETING

TBD