

# 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 19<sup>th</sup>, 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.  | Citizen Communication  | AACHIVPC, Allocations Chair L.J. Smith  |
| IV.   | Introduction/Announcements   | AACHIVPC, Allocations Chair L.J. Smith  |
| V.    | <b>May 15<sup>th</sup>, 2018 Minutes</b>                      | <b>Action Item</b>                      |
| VI.   | Administrative Agent Part A Expenditure and Variance Report  | HIV Resource Administration Unit (HRAU) |
| VII.  | <b>FY18 MAI Increase Award- Reallocation to meet 75/25</b>  | <b>Action Item</b>                      |
| VIII. | <b>FY18 Reallocation of Quality Management Funds</b>        | <b>Action Item</b>                      |
| IX.   | <b>FY17 Carryover Funds Allocation</b>                      | <b>Action Item</b>                      |
| X.    | FY 19 Resource Allocation  | AACHIVPC, Allocations Chair L.J. Smith  |
| XI.   | Staff Report   | Health Planner, Laura Still             |
| XII.  | Adjournment  | AACHIVPC, Allocations Chair L.J. Smith  |

 Indicative of action items:

- **May 15<sup>th</sup>, 2018 Minutes**
- **FY18 MAI Increase Award- Reallocation to meet 75/25**
- **FY18 Reallocation of Quality Management Funds**
- **FY17 Carryover Funds Allocation**

*“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

**TBD**