



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
ALLOCATION COMMITTEE**





**Tuesday, June 19th, 2018, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas**

ALLOCATION COMMITTEE MEMBERS:


Committee Chair-L.J. Smith, Barry Waller, Dale Thele, Roger Baltazar

REVISED AGENDA

CALL TO ORDER

- 1. CERTIFICATION OF QUORUM**
- 2. CITIZEN COMMUNICATION**
- 3. INTRODUCTION/ANNOUNCEMENTS**
- 4. APPROVAL OF MINUTES** 
- 5. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT**
- 6. FY18 MAI INCREASE AWARD- REALLOCATION TO MEET 75/25** 
- 7. FY18 REALLOCATION OF QUALITY MANAGEMENT FUNDS** 
- 8. FY17 CARRYOVER FUNDS ALLOCATION** 
- 9. FY 19 RESOURCE ALLOCATION**
- 10. STAFF REPORT**

ADJOURNMENT

 *Indicative of action items*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Still at Austin Public Health Department, at (512) 972-5213 for additional information; TTY users route through Relay Texas at 711.

For More Information on the Austin Area Comprehensive HIV Planning Council, Comprehensive Planning Committee, please contact Laura Still at (512) 972-5213.