HIV PLANNING COUNCIL
ALLOCATION COMMITTEE
Wednesday, March 20, 2019, 6:00 P.M.
City Hall/ Conference Room 1029
301 West 2nd Street
Austin, Texas

ALLOCATION COMMITTEE MEMBERS:

Committee Chair-Barry Waller, Adriana Neves, Justin Smith, Dale Thele, Roger Baltazar, and Samuel Goings

AGENDA

CALL TO ORDER

1. **CERTIFICATION OF QUORUM**
2. **CITIZEN COMMUNICATION**
   a. Speakers who have submitted a completed Citizen Communication card prior to Citizen Communication being called will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Speakers on specific agenda items will each be allowed a three-minute allotment to address their concerns at the time that item is called.
3. **INTRODUCTION/ANNOUNCEMENTS**
4. **APPROVAL OF MINUTES**
5. **PLANNING COUNCIL STAFF REPORT**
6. **ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT**
   a. **Additional updates**
7. **APPROVE ASSESSMENT OF THE ADMINISTRATIVE MECHANISM SURVEY**
8. **DATA REVIEW FOR PRIORITY SETTING AND DISCUSSION AROUND PRIORITY SETTING TOOL**

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 Hailey de Anda at Austin Public Health Department, at (512) 972-5862 for additional information; TTY users route through Relay Texas at 711.