



**HIV PLANNING COUNCIL
ALLOCATION COMMITTEE
Wednesday, May 15th, 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, Dale Thele, Jonathan Wells, Juan Troy, 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. RANKING FOR REMAINING CRITERIA FACTORS

6. APPROVE FINAL PRIORITY SETTING FOR SERVICE CATEGORIES 🚩

7. MAI PROGRAM REVIEW

8. DISCUSS RESOURCE ALLOCATIONS DATA

- a. Review calendar of votes, deadlines and meetings

9. DISCUSS DEVELOPMENT OF NEW SUBCOMMITTEE


- a. **Name:** Care Strategy Subcommittee:
- b. **Role:** Document revisions to be submitted to Executive Committee, Service Standard review and Directive monitoring, and assessment.

10. PLANNING COUNCIL STAFF REPORT

11. ADMINISTRATIVE AGENT PART A EXPENDITURE AND VARIANCE REPORT

ADJOURNMENT



 *Indicative of action items*

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For More Information on the HIV Planning Council, Allocations Committee, please contact Hailey de Anda at (512) 972-5862.