



**HIV PLANNING COUNCIL  
ALLOCATION COMMITTEE  
Wednesday, June 19, 2019, 6:00 P.M.  
City Hall/ Conference Room 2005  
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. FISCAL YEAR 2020 ALLOCATIONS PLANNING**

- a. Data for review includes resource inventory, utilization data, and expenditures over time

**6. REVIEW SUMMARY OF 2019 GRANT APPLICATION FOR:**

- a. **Minority AIDS Initiative (MAI)**
- b. **Early Identification of Individuals with HIV/AIDS (EIIHA)**


**7. REVIEW AND DISCUSSION AROUND RECOMMENDATIONS FROM  
COMPREHENSIVE PLANNING COMMITTEE**

**8. DISCUSSION AROUND MENTORSHIP PROGRAM**

**9. PLANNING COUNCIL STAFF REPORT**

**10. 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.