



ALLOCATIONS **SUB-COMMITTEE**

Tuesday, March 13, 2012 ~ 6:00 p.m.

Meeting Location:

1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

1. Call to order (*Victor Martinez, Sub-Committee Chair*)
2. Community Announcements and public comment pertaining to agenda items listed below
3. Approve minutes from previous meeting (February 8, 2012)
4. Review March 2012 Administrative Agent report
5. Review re-allocation of funds based on decreased Ryan White Part A award and Planning Council guidance
6. Discuss possible carryover requests based on expected unspent funds
7. Next steps/Action Items for next meeting.
8. Adjourn