



ALLOCATIONS
SUB-COMMITTEE
SPECIAL CALLED

Tuesday, September 18, 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 Citizen Communication pertaining to agenda items listed below (3 minutes)
3. Presentations by service providers (3 minutes per provider/service category) on proposed increase/decrease and level funding levels for Ryan White Part A allocations plan, based on preliminary analysis of sub-committee
4. Review and discussion of Administrative Agent report
5. Allocation recommendations/vote to the full Planning Council
6. Next steps/Action Items for next meeting
7. Adjourn