



## **ALLOCATIONS**

### **SUB-COMMITTEE**

**Tuesday, March 10, 2015 ~ 6:00 p.m.**

**Meeting Location:**

**City of Austin HHSD Main Campus  
7201 Levander Loop, **Bldg. E, Room 16**  
Austin, TX 78702**

## **MEETING AGENDA**

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

**\*\*\* Please note meeting location change\*\*\***

### **Call to order (Dr. Victor Martinez, Chair)**

1. Community Announcements and Citizen Communication
2. Approve previous meeting minutes (*February 17, 2014*)
3. Review Ryan White Part A Expenditure Report and if warranted, issue guidance to Administrative Agent for procurement of HIV/AIDS services.
4. Discuss status of Administrative Agent planned rapid reallocations for Ryan White Part A funds and make any further recommendations.
5. Administrative Mechanism Assessment: Survey and Process Review
6. Action Items for next meeting and Next Steps

### **Adjourn**

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