



**HIV Health Services Planning Council
Community Outreach & Advocacy Committee
DRAFT Agenda
Wednesday, January 9, 2008
25 Van Ness Avenue Room 330B
5:30-7:30pm**

1. Welcome and Introductions	Co-Chairs	5:30
2. Review/Approve Agenda	Group	5:33
3. Review/Approve December 12th, 2007 Minutes	Group	5:35
4. Announcements	Group	5:37
5. Public Comment	Public	5:40
6. Steering Committee Update	Co-Chairs	5:45
7. Advocacy Project Report	Dennis Wheeler	5:55
<ul style="list-style-type: none"> • <i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i> 		
8. Update of PLWHA Caucus Meeting	CM Manley	6:15
9. Review/Discuss Proposed Minority and Women’s HIV Caucus – VOTE	Group	6:25
10. Update Status of San Francisco EMA HIV/AIDS Resource Guide	Group	6:45
<ul style="list-style-type: none"> • <i>The Committee will be updated on the current status of the San Francisco EMA HIV/AIDS Resource Guide</i> 		
11. Status Update of Veterans Administration Presentation	Group	7:00
12. Next Meeting Date and Agenda Items	Group	7:15
<p><i>The next Community Outreach and Advocacy Committee meeting will be held on Wednesday, February 13th, 2008 from 5:30 until 7:30 at SF DPH, 25 Van Ness, Room 330B, San Francisco.</i></p>		
13. Adjourn		7:20

Mission Statement: *To ensure that the voice of the community and consumers are part of the work of the Council*

The committee will ensure that consumers and other community members have the opportunity to give input to the Council, be educated on the issues that affect the HIV/AIDS community, and are empowered to be a voice for the needs of the HIV/AIDS community that can affect positive change and ensure public policies that enhance the lives of people living with HIV/AIDS.

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

*HIV Health Services Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109

*San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

The meeting facility is handicap accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center.

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Agendas are available on the Internet at <http://www.sfcarecouncil.org>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

*HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.*