



**HIV Health Services Planning Council
Consumer and Minority Affairs Committee
DRAFT Agenda
Thursday, April 3rd, 2008
25 Van Ness Avenue Room 330B
4:30-6:30 pm**

1. Welcome and Introductions	Co-Chairs	4:30
2. Nominations/Elections of Committee Co-Chairs	Group	4:33
3. Review/Approve Agenda	Group	4:40
4. Announcements	Group	4:42
5. Public Comment	Public	4:45
6. Steering Committee Update	Co-Chairs	4:50
7. Advocacy Project Report	Joe Lynn	4:55
<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 Needs Assessment	CM Manley	5:25
<ul style="list-style-type: none"><i>The Committee will discuss the Needs Assessment Priority Populations, and discuss the survey instrument.</i>		
9. Review and recommend adjustments to the 2008 Presentation for the Council	Group	5:45
<ul style="list-style-type: none"><i>The Committee will review the 2008 Presentation Schedule for the CARE Council and make recommendations.</i>		
10. Discussion of scope and work of the Committee, Mission Statement and Purpose	Group	5:55
<ul style="list-style-type: none"><i>The Committee will discuss the scope of work of the Committee, develop the Mission Statement and purpose of the Committee.</i>		
11. Next Meeting Date and Agenda Items	Group	6:25
<i>The Consumer and Minority Affairs Committee 2008 meeting date schedule will be determined at this meeting.</i>		
12. Adjourn		6:30

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*

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Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center.

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

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