



**HIV Health Services Planning Council
Consumer and Minority Affairs Committee
Agenda
Tuesday, August 5th, 2008
25 Van Ness Avenue Room 330B
1:30-3:30 pm**

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|---|---------------|-------------------|
| 1. Welcome and Introductions | Co-Chairs | 1:30 |
| 2. Review/Approve Agenda | Group | 1:32 |
| 3. Review/Approve April 3, May 6, June 2 & July 1 2008 Minutes/Notes | Group | 1:34 |
| 4. Announcements | Group | 1:36 |
| 5. Public Comment | Public | 1:38 |
| 6. Presentation from 2008 Needs Assessment | Harder + Co | 1:40 |
| <ul style="list-style-type: none"> <i>The Committee will have a presentation on preliminary data from 2008 Needs Assessment.</i> | | |
| 7. Development of CMA Committee Recommendations for Annual Prioritization and Resource Allocation | - VOTE | Group 2:15 |
| <ul style="list-style-type: none"> <i>The Committee will make recommendations for the Council's Annual Retreat.</i> | | |
| 8. Next Meeting Date and Agenda Items | Group | 3:28 |
| <p><i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, September 2nd, 2008, 1:30-3:30 p.m., 25 Van Ness, Room 330B.</i></p> | | |
| 9. Adjourn | | 3:30 |

MISSION STATEMENT

To be responsible for educating the Council on specific underserved communities and ongoing and emerging issues for all consumers.

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.

For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

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For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system contact (415) 674-4768.

For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

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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.*