



**HIV Health Services Planning Council
Consumer and Minority Affairs Committee
DRAFT Agenda
Tuesday, May 6th, 2008
25 Van Ness Avenue Room 600
1:30-3:30 pm**

1. Welcome and Introductions	Co-Chairs	1:30
2. Review/Approve Agenda	Group	1:35
3. Review/Approve April 3rd, 2008 Minutes	Group	1:38
4. Announcements	Group	1:40
5. Public Comment	Public	1:45
6. Steering Committee Update	Co-Chairs	1:50
• Steering Committee Retreat – Friday, May 9 th , 2008, SF LGBT Center, 1800 Market.		
7. Advocacy Project Report	Joe Lynn	1:55
• <i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i>		
8. Update of 2008 Needs Assessment	CM Allgaier	2:15
• <i>The Committee will discuss the status of the 2008 Needs Assessment survey instrument.</i>		
9. Review/Discuss Community and Minority Affairs role regarding Comprehensive Plan	Group	2:45
• <i>The Committee will review and discuss issues relating to the Comprehensive Plan for further discussion at the 2008 Steering Retreat.</i>		
10. Next Meeting Date and Agenda Items	Group	3:25
<i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, June 3rd, 2008, 1:30-3:30 p.m., 25 Van Ness, Room 330B.</i>		
11. 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*

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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.*