



**HIV Health Services Planning Council
Consumer and Minority Affairs Committee
DRAFT Agenda
Tuesday, October 7, 2008
25 Van Ness Avenue Room 330B
1:30-3:30 pm**

1. Welcome and Introductions	Co-Chairs	1:30
2. Review/Approve Agenda	Group	1:32
3. Review/Approve September 2, 2008 Minutes	Group	1:34
4. Announcements	Group	1:36
5. Public Comment	Public	1:38
6. Election of Committee Co-Chairs	Public	1:45
7. San Francisco Proposition K	Group	1:55
<ul style="list-style-type: none"><i>CM Maritza Penagos will speak to the committee about Proposition K</i>		
8. Next Steps for the CMA Committee	Group	2:20
<ul style="list-style-type: none"><i>The Committee will discuss what work should be the concentration of the CMA in the third quarter of 2008 (October-December)</i>		
9. Next Meeting Date and Agenda Items	Group	3:28
<i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, November 4th, 2008, 1:30-3:30 p.m., 25 Van Ness, Room 330B.</i>		
10. 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.

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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.*