



**HIV Health Services Planning Council
Consumer and Minority Affairs Committee
DRAFT Agenda
Tuesday, September 2, 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 August 5, 2008 Minutes	Group	1:34
4. Announcements	Group	1:36
5. Public Comment	Public	1:38
6. Input on Final Report of 2008 Needs Assessment	Harder + Co	1:40
<ul style="list-style-type: none"> • <i>The Committee will have a conversation with Harder + Co regarding presentation of the final report of the 2008 Needs Assessment</i> 		
7. Next Steps for the CMA Committee	Group	2:00
<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> 		
8. Next Meeting Date and Agenda Items	Group	3:28
<p><i>The next Consumer and Minority Affairs Committee is scheduled for Tuesday, October 7th, 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.
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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.*