



**HIV Health Services Planning Council
Government and Provider Affairs Committee
DRAFT Agenda
Tuesday, May 6th, 2008
25 Van Ness Avenue Room 330B
3:30-5:30 pm**

1. Welcome and Introductions	Co-Chairs	3:30
2. Review/Approve Agenda	Group	3:32
3. Review/Approve April 8th, 2008 Minutes	Group	3:34
4. Announcements	Group	3:36
5. Public Comment	Public	3:40
6. Steering Committee Update	Co-Chairs	3:45
<ul style="list-style-type: none">Steering Committee Retreat – Friday, May 9th, 2008, SF LGBT Center, 1800 Market Street		
7. Review and recommend adjustments to the 2008 Presentation for the Council	Group	4:25
<ul style="list-style-type: none"><i>The Committee will review the 2008 Presentation Schedule for the CARE Council and make recommendations.</i>		
8. Review/Discuss Government and Provider Affairs role regarding Comprehensive Plan	Group	4:35
<ul style="list-style-type: none"><i>The Committee will review and discuss issues relating to the Comprehensive Plan for further discussion at the 2008 Steering Retreat.</i>		
9. Review/Discuss Housing Presentation	Group	4:35
<ul style="list-style-type: none"><i>The Committee will review and discuss the Housing Presentation to be presented to the Full CARE Council at the May or June 2008 meeting.</i>		
10. Next Meeting Date and Agenda Items	Group	5:25
<i>The next Government and Provider Affairs Committee 2008 is scheduled for Tuesday, June 10th, 2008, 25 Van Ness, Room 330B, 3:30-5:30 p.m.</i>		
11. Adjourn		5:30

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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