



**HIV Health Services Planning Council
Government and Provider Affairs Committee
Tuesday, April 14, 2009
25 Van Ness Avenue Room 330B
3:00-6:00 pm**

***DRAFT* Agenda**

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| 1. | Welcome and Introductions | Group 3:00 |
| 2. | Review/Approve Agenda - VOTE | Group 3:02 |
| 3. | Review/Approve March 10, 2009 Minutes – VOTE | Group 3:04 |
| 4. | Announcements | Group 3:06 |
| 5. | Public Comment | Public 3:10 |
| 6. | Development of the Council’s Guiding Principles – VOTE | Group 3:15 |
| | <i>The Committee will review materials and discuss the development of “guiding principles” for the SF HIV Health Services Planning Council.</i> | |
| 7. | Part A Budget Discussion – VOTE | Group 4:15 |
| | <i>The Committee will develop a recommendation for the Ryan White Part A Budget by reconciling existing proposals.</i> | |
| 8. | Review of the Presentation Schedule - VOTE | Group 5:35 |
| 9. | Next Meeting Date and Agenda Items | Group 5:55 |
| | <i>The next Government and Provider Affairs Committee 2009 is scheduled for Tuesday, May 12th, 2009, 25 Van Ness, Room 330B, 3:30-5:30 p.m.</i> | |
| 10. | Adjourn | Group 6:00 |

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, 5th Floor, San Francisco, CA 94102*

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