



HIV Health Services Planning Council

SPECIAL MEMBERSHIP COMMITTEE

Tuesday, February 17th, 2009

Department of Public Health

25 Van Ness Avenue, 3rd Floor, Room 330B

10:30am-12:30 pm

Draft Agenda

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| 1. Introductions | Group 10:30 |
| 2. Review/Approve Agenda | Group 10:33 |
| 3. Review/Approve February 4th, 2009 Minutes | Group 10:35 |
| 4. Announcements | Group 10:38 |
| 5. Public Comment | Group 10:42 |
| 6. Interviews – VOTE | Group 10:45 |
| <i>The Committee will interview Steve Manley, Laura Thomas, Mark Molnar and Raymond Banks.</i> | |
| 7. Determine Steps for further Investigation – VOTE | Group 12:20 |
| 8. Next Meeting Date & Agenda Items | Group 12:25 |
| <i>The next Special Membership Meeting is tentatively scheduled for Wednesday, February 18th from 4:30-6:30pm at 25 Van Ness Avenue, San Francisco.</i> | |
| 9. Adjournment | Group 12:30 |

Mission Statement:

To recruit, screen, train and retain Council Members.

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 San Francisco, CA 94109*

*San Francisco Department of Public Health, HIV Health Services
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

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Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/bdsupvrs/sunshine.htm>

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit:

- 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment;*
- 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices;*
- 3) signs to be brought into the meeting or displayed in the room;*
- 4) standing in the meeting room.*

Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.