



**HIV Health Services Planning Council
Community Outreach & Advocacy Committee DRAFT Agenda
Wednesday, April 11th, 2007
25 Van Ness Avenue Room 330B**

5:30-7:30pm

1. Welcome and Introductions	Co-Chairs	5:30
2. Review/Approve Agenda	Group	5:33
3. Review/Approve <i>March 14th, 2007 Minutes</i>	Group	5:35
4. Announcements	Group	5:37
5. Public Comment	Public	5:40
6. Steering Committee Update	Co-Chairs	5:45
7. Advocacy Project Report	Joe Lynn	5:55
<ul style="list-style-type: none">• <i>The Committee will receive the monthly report from the Consumer Rights Advocacy Project and discuss policy issues regarding reporting</i>• <i>Update on Policy Determination by Policy and Evaluation</i>		
8. Discussion of 2007 Women's Forum Enrique Asis, Training and Evaluation Coordinator	Group	6:10
<ul style="list-style-type: none">• <i>Review Evaluations</i>		
9. Discussion Regarding the Priority Populations for 2007 Comm. Meetings	Group	6:30
<ul style="list-style-type: none">• Report back from CM regarding contacts for Youth and Incarcerated• Report on Client Committees at Providers		
10. Discussion and Planning of Town Hall	Group	6:40
<ul style="list-style-type: none">• Update of HAPN meeting and co-sponsorship		
12. Next Meeting Date and Agenda Items	Group	6:55
<i>Committee will identify potential agenda items for the Wednesday, May 9th, 2007 meeting..</i>		
13. Adjourn		7:00

***Mission Statement: To ensure that the voice of the community
and consumers are part of the work of the Council***

The committee will ensure that consumers and other community members have the opportunity to give input to the Council, be educated on the issues that affect the HIV/AIDS community, and are empowered to be a voice for the needs of the HIV/AIDS community that can affect positive change and ensure public policies that enhance the lives of people living with HIV/AIDS.

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.*