



**HIV Health Services Planning Council**  
**COUNCIL MEMBERS RIGHTS AND RESPONSIBILITIES**  
**WORK GROUP**  
**Wednesday, December 17<sup>th</sup>, 2008**  
**Department of Public Health**  
**25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B**  
**4:30-6:30 pm**

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***DRAFT Agenda***

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|---|-------------|
| <b>1. Introductions</b>   | Group 4:30  |
| <b>2. Review/Approve Agenda - VOTE</b>  | Group 4:30  |
| <b>3. Review/Approve November 19, 2008 Minutes</b>  | Group 4:37  |
| <b>4. Announcements</b>   | Group 4:45  |
| <b>5. Public Comment</b>  | Public 4:55 |
| <b>6. Review of Workgroup Agreements</b>  | Group 5:00  |
| <b>7. Development of Conflict Resolution Policy – Vote</b>  | Group 5:05  |
| <b>8. Discussion of Council Members Rights and Responsibilities - Vote</b>  | Group 5:45  |
| <b>9. Moving Forward: Discussion of future Workgroup topics - Vote</b>  | Group 6:15  |
| <b>10. Next Meeting Date &amp; Agenda Items</b>   | Group 6:20  |
| <i>The next Council Member's Rights and Responsibilities Work group is scheduled for<br/>Wednesday, January 21<sup>st</sup>, 2008, 25 Van Ness, Room 330B, 4:30-6:30 p.m.</i> |             |
| <b>10. Adjournment</b>  | Group 6:30  |