



HIV Health Services Planning Council
COUNCIL MEMBERS RIGHTS AND RESPONSIBILITIES
WORK GROUP

Wednesday, January 21, 2009
Department of Public Health

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

4:30-6:30 pm

DRAFT Agenda

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