

**HIV Health Services Planning Council
Funding Streams Work Group *Draft* Agenda
Wednesday, February 7th, 2007
2:30 – 4:00pm
Project Open Hand Small Conference Room
730 Polk Street, 3rd Floor
San Francisco, CA**

1. Call to Order/Introductions	Group	2:30
2. Review/Approve Agenda	Group	2:35
3. Announcements	Group	2:37
4. Public Comment	Public	2:40
5. Overview of SF Department of Public Health Budgeting Process		
	Jim Illig/Group	2:45
6. Review of 2006 PC Staff Presentations on Funding Streams	Group	3:15
<i>Comments and suggestions for revisions</i>		
7. Staff Report Back on discussion with Erik Mezak on DPH Presentation		
	Group	3:25
8. Discussion of Presentation of Information to Planning Council	Group	3:40
9. Next Meeting/Agenda Items	Group	3:50
<i>The Work Group will discuss possible assignments, meeting date(s), time(s) and location(s), agenda items and status of the committee.</i>		
10. Meeting Adjourned		4:00

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
%Shanti, 730 Polk Street, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health, HIV Health Services Office
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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For a large print copy of agenda or minutes in alternative formats, contact our office at (415) 674-4768.

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. THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.