



**HIV Health Services Planning Council  
Funding Streams Work Group *Draft* Agenda  
Wednesday, March 21, 2007  
4:00 – 5:30pm  
25 Van Ness, Room 330B  
San Francisco, CA**

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1. Call to Order/Introductions	Group	4:00
2. Review/Approve Agenda	Group	4:05
3. Review/Approve January 23, 2007 and February 7, 2007 Minutes	Group	4:10
4. Announcements	Group	4:15
5. Public Comment	Public	4:20
6. Review of 2006 PC Staff Presentations on Funding Streams	Group	4:25
<ul style="list-style-type: none"><li>• <i>Comments and suggestions for revisions</i></li><li>• <i>Other areas of research</i></li></ul>		
7. Staff Report Back on discussion with Erik Mezak on DPH Presentation	Group	4:40
<ul style="list-style-type: none"><li>• <i>Review of information to be presented in 2007</i></li></ul>		
8. Discussion of Presentation of Information to Planning Council	Group	5:00
<ul style="list-style-type: none"><li>• <i>Format and presenters</i></li><li>• <i>Why is the information important to the council</i></li><li>• <i>Relation to Reauthorization Implementation issues</i></li></ul>		
9. Next Meeting/Agenda Items	Group	5:25
<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		5:30

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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, 3<sup>rd</sup> Floor, San Francisco, CA 94109  
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25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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*There is accessible parking in the vicinity of 101 Grove Street at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.*

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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.*