



HIV Health Services Planning Council  
**Policies and Procedures Work Group**  
Thursday, January 28, 2010  
Department of Public Health

25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B

3:00 -5:00 pm

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***Draft Agenda***

1. **Introductions** **Group 3:00**
2. **Review/Approve Agenda - VOTE** **Group 3:03**
3. **Announcements** **Group 3:05**
4. **Public Comment** **Group 3:10**
5. **Nomination of Work Group Co-Chairs – VOTE** **Group 3:15**
5. **Review of Policy and Procedure Manual – VOTE** **Group 3:20**

*The Work Group will review several documents created by Council Support staff to aid in updating the Policy and Procedure Manual.*

*Public Comment*

6. **Next Meeting Date & Agenda Items – VOTE** **Group 4:55**

*The next Policies and Procedures Work Group Meeting is tentatively scheduled for Thursday, March 11<sup>th</sup>, 2010, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.*

**PARKING LOT:**

7. **Adjournment** **Group 5:00**

**Mission Statement:**

***To review and update the Policy and Procedure Manual of the San Francisco HIV Health Services Planning Council.***

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 San Francisco, CA 94109*

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*San Francisco Department of Public Health, HIV Health Services  
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

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*Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>*

**THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT**

**HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.**