



HIV HEALTH SERVICES PLANNING COUNCIL

Milton Marks Conference Center
455 Golden Gate Avenue (Polk & Larkin)
Lower Level, Benicia Room
Monday, November 24, 2008
4:30 - 7:30 PM

***DRAFT* AGENDA**

- 1. Call to Order** **4:30**
- 2. Roll Call** **4:32**
- 3. Review and Approval of Agenda – VOTE** **4:35**
- 4. Review and Approval of October 27, 2008 Minutes - VOTE** **4:37**
- 5. General Announcements** **4:40**
Planning Council Support Staff Update.
- 6. Public Comment** **4:45**
The Public has the opportunity to comment on items not on the Agenda and within the jurisdiction of the Planning Council
- 7. Council Membership Renewals – VOTE** **4:50**
The Membership Committee recommends that the HHSPC renew membership for:
Maritza Penagos
Veronica Pillatzke
Public Comment on this Item
- 8. Steering Committee Update – VOTE** **4:55**
Will there be a December meeting?
Public Comment on this Item
- 9. Three Year Comprehensive Plan Work Group Presentation - VOTE** **5:00**
Council Member will present the Three Year Comprehensive Plan Work Group Process and present a scenario to approve the Three Year Comprehensive Plan if there is no December Full Council Meeting.
Public Comment on this Item
- 9. Unfunds - Vote** **5:20**
Presented by Bill Blum
Public Comment on this item.
- 10. Dinner Break** **6:00**
- 11. POI: PWP Best Practices Presentation** **Susan Philip 6:20**
Public Comment on this item.

13. New Business/Next Agenda

7:00

The next full council meeting date is tentatively scheduled for Monday, December 22nd, 2008, 4:30-7:30 p.m. at the State Building, Milton Marks Conference Center, 455 Golden Gate, Lower Level, San Francisco, CA, 94102.

Public Comment on this item.

13. Adjournment

7:30

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 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health HIV Health Services

25 Van Ness Avenue, 5th floor, San Francisco, CA 94102

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