



HIV HEALTH SERVICES PLANNING COUNCIL

25 Van Ness Avenue (Van Ness and Market)

Third Floor, Rooms 330 A and B

Monday, February 23, 2009

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 January 26, 2009 Minutes—VOTE** **4:37**
5. **General Announcements** **4:40**
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. **Membership Committee Update—VOTE** **4:50**
 - *The Membership Committee recommends that the HHSPC approve **Aaron Chandler** for membership on the council.*
 - *The Membership Committee recommends that the HHSPC approve **Jesus Guillen** for membership on the council.**Public Comment on this Item*
8. **Planning Council and General Fund Discussion – VOTE** **5:10**
The Committee will discuss the motion from the Consumer and Minority Affairs Committee regarding how the Planning Council should deal with General Fund issues in the future.
Public Comment on this Item
9. **Dinner** **6:00**
10. **Part B Presentation** **Jeff Byers 6:20**
Public Comment on this item.
11. **Part C&D, and VA Presentation** **Greg Zhovreboff 6:40**
Public Comment on this item.
12. **Comprehensive Plan Review—VOTE** **Robert Whirry 7:00**
Public Comment on this item.
11. **Presentation Schedule Review—VOTE** **7:10**

Public Comment on this item.

12. New Business/Next Agenda

7:20

The next full council meeting date is tentatively scheduled for Monday, February 23rd, 2009, 4:30-7:30 p.m. 25 Van Ness, Third Floor, Rooms 330 A and B.

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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