



**HIV HEALTH SERVICES PLANNING COUNCIL**  
Bayanihan Community Center, Barangay Hall  
1010 Mission Street (6<sup>th</sup> and Mission)  
San Francisco, CA 94102  
Monday, September 27, 2010  
4:30 - 7:30 PM

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***Draft Agenda***

1. **Call to Order and Roll Call** Co- Chairs **4:30 pm**
2. **Review and Approve September 27<sup>th</sup> 2010 Agenda – VOTE** Co-Chairs **4:35 pm**
3. **Review and Approve August 20<sup>th</sup> 2010 Minutes – VOTE** Co-Chairs **4:38 pm**
4. **Announcements** **4:40 pm**
5. **Public Comment** **4:45 pm**
6. **Council Staff Report** Randy Allgaier, Director **4:55 pm**
7. **Council Co-Chairs** Co-Chairs **5:00 pm**
8. **HIV Health Services Report** Bill Blum **5:10 pm**
9. **Closing of Nominations for HIV+ Consumer Co-Chair and Distribution of Ballots** **5:25 pm**
10. **Membership Actions – VOTE** Co-Chairs **5:30 pm**  
*The Council will also vote on a request for leave of absence, a membership renewal application and a Committee assignment extension.*
11. **Update from the Policies and Procedures Workgroup** P&P Co-Chairs **5:35 pm**
12. **Dinner Break and Collection of Co-Chair Election Ballots** **5:55 pm**
13. **Announcement of Co-Chair Election Results** Co-Chairs **6:15 pm**
14. **Report on Community Outreach and Listening Initiative** COL Team **6:20 pm**
15. **De-Brief August 20<sup>th</sup> Prioritization and Resource Allocation Summit** Co-Chairs **6:45 pm**  
*An opportunity for Council Members to discuss the Summit with the objective of providing initial feedback for 2011 planning.*
16. **Next Meeting Date and Agenda Items** **7:25 pm**  
*The follow-up Summit Meeting is tentatively scheduled for Monday, October 25<sup>th</sup> 2010 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.*

*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 3<sup>rd</sup> Floor, San Francisco, CA 94109

**San Francisco Department of Public Health HIV Health Services**

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

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