



HIV HEALTH SERVICES PLANNING COUNCIL
Bayanihan Community Center, Barangay Hall
1010 Mission Street (6th and Mission)
San Francisco, CA 94102
Monday, February 28, 2011
4:30 - 7:30 PM

Draft Agenda

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| 1. | Call to Order and Roll Call | Co- Chairs 4:30 pm |
| 2. | Review and Approve February 28th 2011 Agenda – VOTE | Co-Chairs 4:35 pm |
| 3. | Review and Approve January 24th 2011 DRAFT Minutes – VOTE | Co-Chairs 4:38 pm |
| 4. | Announcements | 4:40 pm |
| 5. | Public Comment | 4:45 pm |
| 6. | HIV Health Services Report | Bill Blum 4:50 pm |
| 7. | At-Large Steering Nominations – VOTE <i>The Council will open nominations for At-Large Steering.</i> | 5:00 pm |
| 8. | ECHPP Update – VOTE <i>The Council will receive an update on ECHPP.</i> | HHS DPH 5:10 pm |
| 9. | CAEAR Update | Lee Jewell 5:30 pm |
| 10. | FY 2011 Resource Allocation Decision – VOTE <i>Motion: To reopen the allocation decision made from last year given the Council has more information on the size and depth of the budget cuts.</i> | Co-Chairs 5:40 pm |
| 11. | Dinner | 6:00 pm |
| 12. | Robert’s Rules Training | 6:25 pm |
| 13. | Next Meeting Date and Agenda Items <i>The follow-up Summit Meeting is tentatively scheduled for Monday, March 28th 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.</i> | 7:25 pm |
| 14. | Adjournment | Co-Chairs 7:30 pm |
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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

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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