



HIV HEALTH SERVICES PLANNING COUNCIL
Department of Public Health
25 Van Ness Avenue, 3rd Floor, Room 330A
San Francisco, CA 94102
Monday, January 24, 2011
4:30 – 6:00 PM

Draft Agenda

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| 1. | Call to Order and Roll Call | Co- Chairs 4:30 pm |
| 2. | Review and Approve January 24th 2011 Agenda – VOTE | Co-Chairs 4:35 pm |
| 3. | Review and Approve November 22nd 2010 DRAFT Minutes – VOTE | Co-Chairs 4:38 pm |
| 4. | Announcements | 4:40 pm |
| 5. | Public Comment | 4:45 pm |
| 6. | Membership Items – VOTE <i>The Council will vote on Chip Supanich’s application.</i> | 4:50 pm |
| 7. | Remembrance of Randy Allgaier | 4:55 pm |
| 8. | HIV Health Services Report <i>Bill Blum will present Randy Allgaier’s Recognition Certificate to Lee Hawn</i> | Bill Blum 5:10 pm |
| 9. | Budget Scenarios | Dean Goodwin 5:15 pm |
| 10. | Next Meeting Date and Agenda Items <i>The follow-up Summit Meeting is tentatively scheduled for Monday, February 28th 2011 from 4:30-7:30 pm at the Bayanihan Community Center, 1010 Mission Street, San Francisco, CA 94103.</i> | 5:55 pm |
| 11. | Adjournment | Co-Chairs 6:00 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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