

HIV Health Services Planning Council

City Hall, Room 201 1 Dr. Carlton B. Goodlett Place

October 22, 2001 4:30 PM

AGENDA

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|---|----------------|
| I. Call to order | 4:30 PM |
| II. Roll Call | 4:33 PM |
| III. Review and Approval of Agenda | 4:36 PM |
| IV. Review and Approval of Minutes, 7/30 and 8/13 — VOTE | 4:39 PM |
| V. General Announcements | 4:43 PM |
| VI. Public Comment | 4:48 PM |
| VII. Reports | |
| • <i>Membership Committee</i> | 4:55 PM |
| • <i>Housing Committee</i> | 5:10 PM |
| • <i>PWA Caucus</i> | 5:25 PM |
| • <i>Implementation & Evaluation Comm.</i> | 5:45 PM |
| VIII. Break | 6:00 PM |
| • <i>Steering Committee</i> | 6:15 PM |
| - Co-Chair Elections — VOTE | |
| - Committee Structure/New or Ad-hoc Committees | |
| - Clarify Meeting Schedule | |
| IX. New Business | 7:15 PM |
| X. Adjourn | 7:30 PM |

Upcoming schedule of dates/meetings (subject to change):

Day	Date	Type of meeting	Location	Time
Mon	11/5	Implementation & Evaluation Comm.	25 Van Ness, Room 330	5:30 – 7:00 PM
Wed	11/7	Housing Committee	25 Van Ness, Room 330	3:00 – 5:00 PM
Wed	11/7	PWA Caucus	25 Van Ness, Room 330	5:30 – 7:30 PM
Mon	11/12	Holiday		
Thurs	11/15	Membership Committee	25 Van Ness, Room 330	5:30 – 7:00 PM
Mon	11/26	HIV Health Services Planning Council	City Hall, Room 201	4:30 – 7:30 PM
Mon	12/3		25 Van Ness, Room 330	4:30 – 7:30 PM
Wed	12/5	Housing Committee	25 Van Ness, Room 330	3:00 – 5:00 PM
Wed	12/5	PWA Caucus	25 Van Ness, Room 330	5:30 – 7:30 PM

HIV Health Services Planning Council, 1540 Market Street #301, San Francisco, CA 94102
San Francisco Department of Public Health, AIDS Office, 25 Van Ness Avenue, 5th floor

The sites are fully accessible, assistive hearing devices and signing are provided upon adequate notice. Minutes of meetings and all information distributed to Council members are available for inspection and copying. For further information, call the Council's staff at 415-863-8131. The closest accessible BART station is Civic Center. Accessible MUNI lines serving these locations are: #42 Downtown Loop, #5 Fulton, #21 Hayes, #6, 7, 71 Haight/Noriega, #9 San Bruno, F-Line to Market & Van Ness, Metro Van Ness station. For more information about MUNI accessible services, call 415-923-6142. *Minutes of meetings are tentative until formally approved by the Council.*