

**BOARD OF SUPERVISORS
ASTHMA TASK FORCE
CITY AND COUNTY OF SAN FRANCISCO**

AGENDA

Monday, January 24, 2005

2:00 - 4:00pm

City Hall, Room – 278

1 Dr. Carlton B. Goodlett Place, SF CA 94102

- | | |
|---|----------------------|
| 1. Welcome (1 min) | Chair |
| 2. Roll Call (5 min) | All |
| 3. Approval of Minutes (5 min) | All |
| 4. Committee Reports | All |
| a. Schools and Childcare (5 min) | 30 min |
| b. Environmental (5 min) | |
| c. Clinical (5 min) | |
| d. Advocacy Coordinator's Report (5 min) | |
| e. Planning Committee Report (10 min) – (Attached) | |
| <input type="checkbox"/> Accept requests for items to be discussed in Planning Committee (2) | |
| 5. Introduction of Resolutions and Task Force Actions
(There are no resolutions for consideration.) | All
60 min |
| Motions for Action: | |
| • <u>Motion to approve Annual Report</u> : Discussion on presentation and use | |
| • <u>BHSF presentation</u> February 3, 2005 | |
| • <u>Request and Recommendation for Special Meeting</u> to assess networks and resources existing between current members of the task force and community | |
| • <u>Membership and Quorums</u> Discussion on need to reduce number of voting members to ensure quorum (attendance record attached) | |
| • <u>Outreach role of the ATF</u> : New laws, fact sheets, process etc. | |
| 6. ATF Logo Update | Karen Cohn
10 min |
| 7. Public Comment/Announcements | Public
As needed |

8. Election of Chair and Co-Chair

- Nomination for Chair: Karen Cohn (There are no other nominations)
- Nomination for Vice Chair: Julie McKown (There are no other nominations)

All
10 min

9. Adjourn

All

Copies of all documents referred to in the agenda and distributed at the meeting are available during working hours at the Children's Environmental Health Promotion program, 1390 Market Street, Suite 230, and will be available at the meeting.