



MONTHLY MEETING
Agenda for Monday, March 27, 2006
 2:00 - 4:00pm, City Hall, Room – 278
 1 Dr. Carlton B. Goodlett Place, SF CA 94102

Welcome (1 minute)	Chair/Secretary
Determine if a quorum is present/ Appoint timekeeper	
Housekeeping Items (20 minutes)	All
➤ Approval of minutes - November 2005, February 2006	
➤ Modifications to today's agenda?	
➤ Necessary change of dates for upcoming meetings?	
➤ Next ATF Meeting April 24, 2006	
Updates:	
a. Membership Ordinance Update (Anjali)	
b. Budget update (Karen/Gloria) – Kaiser providing \$5,000 for education	
Clinical Committee Report Out – (20 mins)	Peg Strub, MD
Communications Development – Public Media Center (PMC) Report back (20 mins)	Public Media Center
PMC will present options for ATF based on last month's brainstorm and strategy session.	
Evaluation (15 min)	Anjali/Kate
i. CAFA Housing Cluster created out of Priority Outcome	
ii. Overall Evaluation possibilities – what ATF wants	
iii. ATF Member evaluations – encourage to follow-up on outreach calls	
RAMP Schools Roundtable Report Back (10 min)	Kate/Anjali
World Asthma Day 2006 Update – HERC (Mary) (10 min)	Gloria /Anjali
iv. Survey what people are doing for WAD	Mary Higgins, HERC
Brainstorm Possible Speakers/Information Topics for future ATF meetings (15 min)	Anjali
Public Comment (6 minutes)	Public
Announcements (3 minutes)	All
Adjourn	All



Copies of all documents referred to in the agenda are available at the meeting, and during working hours c/o DPH Children's Environmental Health Promotion, 1390 Market Street, Suite 230, attn. Tirtza Rosenberg.