

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

DRAFT

AGENDA

Monday, October 25, 2004

2:00 - 4:00pm

City Hall, Room – 278

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

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|---|---------|
| 1. Welcome – (1 min) | Chair |
| 2. Roll Call (5 min) | All |
| 3. Approval of Minutes (5) | 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 (5 min) – (Attached) | |
| <input type="checkbox"/> ALA Walk update | |
| <input type="checkbox"/> Accept requests for items to be discussed in Planning committee | |
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| 5. Introduction of Resolutions | All |
| Voting ITEM 1. Shall the ATF request the ALA to seek funding to provide support staff for its work as a legislated body or in the event of a sunset date, support for a coalition based group. | |
| Item 2. The planning committee recommends that a discussion on the structure of the ATF as a legislated body or coalition structure at the October meeting for one hour. | |
| Voting ITEM 3. The planning committee recommends that today's discussion on the sustainability of the task force lead to a vote on the actions to take on renewing our status. | |
| 6. Focused review and discussion of the task force | |
| <input type="checkbox"/> Discussion on the sustainability of the task force | All |
| <input type="checkbox"/> Vote: Resolution: Shall the task force begin the process of extending the existence of the task force beyond the sunset date: | |
| 7. Public Comment | Public |
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| 8. Task Force Logo (Update and the process) | All |
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| 9. Adjourn | All |
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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.