

DRAFT

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

AGENDA

Monday, December 13, 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. Election of Chair and Co-Chair | 10 min |
| 5. Committee Reports | All |
| a. Schools and Childcare (5 min) | 30 min. |
| b. Environmental (5 min) | |
| c. Clinical (5 min) | |
| d. Advocacy Coordinator's Report (10 min) | |
| e. Planning Committee Report (5 min) report attached | |
| 6. Introduction of Resolutions | All |
| <input type="checkbox"/> There are 0 resolutions for the month of December | 10 min |
| <input type="checkbox"/> Items for January Planning Meeting | |
| 6. Logo Survey Questionnaire | Karen Kohn
10 min |
| 7. Public Comment | Public
As needed |
| 8. Annual report discussion | Karen Kohn
10 minutes |
| 9. Acknowledgements | All |
| 10. Adjourn | |
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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.