

**HIV Prevention Planning Council Meeting**  
**Thursday, June 8, 2006**  
**3:00-6:00 pm**

**Quaker Meeting House**  
**65 Ninth Street (1<sup>st</sup> Floor)**  
**(between Mission and Market Streets)**  
**San Francisco, CA 94103**

**Agenda**

**Meeting called by Co-Chairs:** Gayle Burns, Perry Rhodes III and Tracey Packer

<b>3:00 pm</b>	<b>Welcome, Introductions, and Announcements</b>	<b>Perry Rhodes III</b>
<b>3:10 pm</b>	<b>Review and Approval of Minutes of May 11<sup>th</sup> (Vote)</b> Objective: To discuss and approve the minutes from the most recent council meeting.	<b>Perry Rhodes III</b>
<b>3:15 pm</b>	<b>General Public Comment</b> Objective: To hear the comments of community members on matters relevant to Council business.	<b>Perry Rhodes III</b>
<b>3:25 pm</b>	<b>Member Response to Public Comment</b>	<b>All</b>
<b>3:35 pm</b>	<b>HPPC Co-Chairs/Steering Committee Written Report</b> Objective: To inform HPPC members of the activities of the HPPC Co-Chairs, the Steering Committee, and the HIV Prevention Section.	<b>Perry Rhodes III</b>
<b>3:40 pm</b>	<b>Robert's Rules of Order Training</b> Objective: To support the principles of parity, inclusion and representation, this training will provide all HPPC members with an overview of Robert's Rules of Order.	<b>Travis N. Barrick Esq., JD, MPA, PRP</b>
<b>4:10 pm</b>	<b>Need Assessment Discussion (Vote)</b> Objective: To prioritize area/topic for a needs assessment to inform the HPPC about important HIV prevention issues.	<b>Clare Nolan Harder &amp; Co.</b>
<b>4:30pm</b>	<b>Break</b>	<b>All</b>
<b>4:40 pm</b>	<b>HIV Prevention Funding 2006</b> Objective: To provide an overview of the process for implementation of the HPPC's priorities and to present the current funding of HIV prevention programs in San Francisco.	<b>Tracey Packer Marise Rodriguez HIV Prevention Section</b>
<b>5:50 pm</b>	<b>Cooperative Agreement Overview</b> Objective: To provide an overview of the requirements for the annual application to the Centers for Disease Control and Prevention (CDC).	<b>Tracey Packer HIV Prevention Section</b>
<b>5:55 pm</b>	<b>Summary, Evaluation, and Closure of Meeting</b>	<b>Perry Rhodes III</b>

*Note:* All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments.

**UPCOMING HPPC MEETINGS:**

Membership/CLC (2<sup>nd</sup> Monday): June 12 & July 10, 3:00-4:30 PM, 25 Van Ness Ave  
San Francisco Leadership Initiative (4<sup>th</sup> Thurs): June 22 & July 27, 1:30-3:00 PM, 25 Van Ness  
Points of Integration Btw Prev & CARE (1<sup>st</sup> Tues): June 6 & July 11, 3:30-5:30 PM, 25 Van Ness  
Strategies & Interventions (1<sup>st</sup> Thurs): July 6 & August 3, 4:00-5:30 PM, 25 Van Ness Ave  
Steering (4<sup>th</sup> Thurs): June 22 & July 27, 3:00-5:00 PM, 25 Van Ness Ave

Full Council: Thursday, July 13, 3:00 – 6:00 PM, Quaker Meeting House, 65 Ninth St, SF

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