

HIV Prevention Planning Council Meeting
Thursday, July 13, 2006
3:00-6:00 pm

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

Agenda

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

3:00 pm	Welcome, Introductions, and Announcements	Tracey Packer
3:10 pm	Review and Approval of Minutes of June 8 (Vote) Objective: To discuss and approve the minutes from the most recent council meeting.	Tracey Packer
3:15 pm	General Public Comment Objective: To hear the comments of community members on matters relevant to Council business.	Tracey Packer
3:25 pm	Member Response to Public Comment	All
3:35 pm	HPPC Co-Chairs/Steering Committee Written Report Objective: To inform HPPC members of the activities of the HPPC Co-Chairs, the Steering Committee, and the HIV Prevention Section.	Tracey Packer
3:40 pm	Cooperative Agreement Overview Objective: To provide an overview of the requirements for the annual application to the Centers for Disease Control and Prevention (CDC).	Tracey Packer
4:40 pm	Membership/Community Liaison Committee Presentation Objective: To provide an overview of the HPPC recruitment process and to discuss possible recruitment avenues.	Membership/ Community Liaison Committee
4:50pm	Break	All
5:00 pm	Gaps and Services Objective: To assess and make recommendations regarding gaps and services in HIV prevention.	Dara Coan, Eileen Loughran & Lisa Reyes
5:55 pm	Summary, Evaluation, and Closure of Meeting	Tracey Packer

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: July 6, 2:30-4:00 PM, 25 Van Ness Ave (Note: New Date & Time)
San Francisco Leadership Initiative (4th Thurs): July 27 & Aug 24, 1:30-3:00 PM, 25 Van Ness
Points of Integration Btw Prev & Care (1st Tues): July 11 & Aug 1, 3:30-5:30 PM, 25 Van Ness
Strategies & Interventions (1st Thurs): July 6 & Aug 3, 4:00-5:30 PM, 25 Van Ness Ave
Steering (4th Thurs): July 27 & August 24, 3:00-5:00 PM, 25 Van Ness Ave

Full Council: Thursday, August 10, 3:00 – 6:00 PM, Quaker Meeting House, 65 Ninth St, SF

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