

**HIV PREVENTION PLANNING COUNCIL (HPPC)
Membership/Community Liaison Committee
Monday, February 13, 2006
3:00 p.m. - 4:30 p.m.
25 Van Ness Avenue, 5th Floor Conference Room
San Francisco**

AGENDA

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| 1. Welcome and Announcements | 3:00-3:10 |
| 2. Public Comment | 3:10-3:20 |
| 3. Approval of Minutes from 1/30/06 (possible vote) | 3:20-3:35 |
| 4. Discuss Council Workshop (possible vote) | 3:35-4:15 |
| <ul style="list-style-type: none">- Meet with Simma Lieberman- Set a goal for the workshop- Discuss and approve activities | |
| 5. Next Steps (possible vote) | 4:15-4:50 |
| <ul style="list-style-type: none">- Set time line for scope of work- Review status of attendance policy- Review status of lateness policy- Discuss questions for Needs Assessment | |
| 6. Closing | 4:50-5:00 |

Next meeting will be March 13, 2006, 3:00-4:30 PM.

***NOTE:** All meetings are open to the public and are held in handicapped accessible facilities.
Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.*

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Donna Hall, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: Donna_Hall@ci.sf.ca.us.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.