

**HIV Prevention Planning Council
Steering Committee
Thursday, August 24, 2006
3:00-5:00 PM
25 Van Ness Avenue, 330A, San Francisco**

Agenda

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| 1. Welcome and Announcements | 3:00 - 3:05 PM |
| 2. Public Comment | 3:05 - 3:15 PM |
| 3. Approval of Minutes from 7/27/2006 (Vote) | 3:15 - 3:20 PM |
| 4. Committee Business (Possible vote) | 3:20 - 3:40 PM |
| ♦ Review of August 10 th Process Evaluation | |
| ♦ Follow-Up from HPPC Meeting | |
| ♦ Strategies & Interventions Recommendation | |
| 5. Project STOREE Update (Possible vote) | 3:40 - 4:00 PM |
| 6. Cooperative Agreement (IPR) (possible vote) | 4:00- 4:30 PM |
| ♦ Review Final changes | |
| ♦ Approve motion for vote on letter of Concurrence at 9/14 Council | |
| 7. Gaps Analysis Update (possible vote) | 4:30- 4:40 PM |
| ♦ Next steps | |
| 8. Review Sept 14 th HPPC Agenda (vote) | 4:40 - 4:55 PM |
| 9. Closure and Evaluation | 4:55 - 5:00 PM |

Next Meeting: September 28, 2006 3:00 - 5:00 p.m.

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.