

**HIV Prevention Planning Council
Steering Committee
Thursday, November 16, 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 10/26/2006 (vote) | 3:15 - 3:20 PM |
| 4. Committee/Co-chairs business (possible vote) | 3:20 - 3:40 PM |
| ♦ Process Evaluation/Review of November 9 HPPC Meeting/
Follow Up from Meeting | |
| ♦ Committee reports (written) | |
| 5. Review December 14 th HPPC Agenda (vote) | 3:40 - 4:05 PM |
| ♦ Process Evaluation year-end wrap-up (20 mins Kathleen) | |
| 6. Update from Attendance Policy work group (possible vote) | 4:05 - 4:25 PM |
| ♦ Next steps | |
| 7. Follow Up on Scope of work for 2007 (possible vote) | 4:25 - 4:55 PM |
| ♦ Committee Scopes of work | |
| 8. Closure and Evaluation | 4:55 - 5:00 PM |

Next Meeting: December 28, 2006, 3:00-5:00 PM, 330A

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.