

**HIV Prevention Planning Council (HPPC)
and HIV Health Services Planning Council**

**Points of Integration Between Prevention & CARE
Monday, February 5, 2007
3:00 – 5:00 PM
25 Van Ness Avenue, Suite 330B**

AGENDA

1. Welcome, Introductions, and Announcements 3:00-3:10 pm
2. Public Comment 3:10-3:15 pm
3. Approval of minutes from 11/21/06 & 1/16/07 meetings (vote) 3:15-3:20 pm
4. Committee Business 3:20-4:00 pm
 - Who you can go to if you have a concern
 - Role of Harder & Co.
 - Role of Process Evaluation
 - Role of HPS
 - Report from HIV Prevention Planning Council (HPPC)
 - Report from HIV Health Services Planning Council (HSPC)
 - Joint Council Meeting Update – February 8, 2007

Public comment on this item

5. Developing our Workplan (possible vote) 4:00-4:50 pm
 - Timeline
 - Parking lot

Public comment on this item

6. Evaluation and closing 4:50-5:00 pm

Next meeting: Monday, March 5, 3:00-5:00 pm, Room 330B

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. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: soft@sfgov.org.

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.