

**HIV Prevention Planning Council
Steering Committee
Thursday, January 25, 2007
3:00-5:00 PM
25 Van Ness Avenue, 330B
San Francisco**

Agenda

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|---|----------------|
| 1. Welcome and Announcements | 3:00 – 3:05 PM |
| 2. Review and Approval of 11/16/06 minutes (vote) | 3:05 - 3:10 PM |
| 3. Public Comment | 3:10 – 3:20 PM |
| 4. Review of January 11 HPPC Meeting (Possible vote) | 3:20 – 3:40 PM |
| ◆ Process Evaluation | |
| ◆ Follow-Up from HPPC Meeting | |
| 5. Co-chairs/Steering Committee Business (vote) | 3:40 – 4:10 PM |
| ◆ Federal, State, City Updates | |
| ◆ Committee Updates | |
| ◆ Attendance Policy Report on Process | |
| ◆ African American Action Plan | |
| 6. Harder & Co Updates (possible vote) | 4:10 – 4:20 PM |
| ◆ Needs Assessment | |
| ◆ Epi chapter | |
| 7. Approval of Community Members to Committees (vote) | 4:20- 4:40 PM |
| 8. Review Council Agenda for February 8, 2006 (vote) | 4:40 – 4:50 PM |
| 9. Closure and Evaluation | 4:50 – 5:00 PM |

Next Meeting: February 22, 2007 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. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: Frank_Darby@ci.sf.ca.us