

HIV Prevention Planning Council Meeting
Thursday, June 8, 2006
3:00-6:00 pm

Quaker Meeting House
65 Ninth Street (1st Floor)
(between Mission and Market Streets)
San Francisco, CA 94103

Agenda

Meeting called by Co-Chairs: Gayle Burns, Perry Rhodes III and Tracey Packer

3:00 pm	Welcome, Introductions, and Announcements	Perry Rhodes III
3:10 pm	Review and Approval of Minutes of May 11th (Vote) Objective: To discuss and approve the minutes from the most recent council meeting.	Perry Rhodes III
3:15 pm	General Public Comment Objective: To hear the comments of community members on matters relevant to Council business.	Perry Rhodes III
3:25 pm	Member Response to Public Comment	All
3:35 pm	HPPC Co-Chairs/Steering Committee Written Report Objective: To inform HPPC members of the activities of the HPPC Co-Chairs, the Steering Committee, and the HIV Prevention Section.	Perry Rhodes III
3:40 pm	Robert's Rules of Order Training Objective: To support the principles of parity, inclusion and representation, this training will provide all HPPC members with an overview of Robert's Rules of Order.	Travis N. Barrick Esq., JD, MPA, PRP
4:10 pm	Need Assessment Discussion (Vote) Objective: To prioritize area/topic for a needs assessment to inform the HPPC about important HIV prevention issues.	Clare Nolan Harder & Co.
4:30pm	Break	All
4:40 pm	HIV Prevention Funding 2006 Objective: To provide an overview of the process for implementation of the HPPC's priorities and to present the current funding of HIV prevention programs in San Francisco.	Tracey Packer Marise Rodriguez HIV Prevention Section
5:50 pm	Cooperative Agreement Overview Objective: To provide an overview of the requirements for the annual application to the Centers for Disease Control and Prevention (CDC).	Tracey Packer HIV Prevention Section
5:55 pm	Summary, Evaluation, and Closure of Meeting	Perry Rhodes III

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments.

UPCOMING HPPC MEETINGS:

Membership/CLC (2nd Monday): June 12 & July 10, 3:00-4:30 PM, 25 Van Ness Ave
San Francisco Leadership Initiative (4th Thurs): June 22 & July 27, 1:30-3:00 PM, 25 Van Ness
Points of Integration Btw Prev & CARE (1st Tues): June 6 & July 11, 3:30-5:30 PM, 25 Van Ness
Strategies & Interventions (1st Thurs): July 6 & August 3, 4:00-5:30 PM, 25 Van Ness Ave
Steering (4th Thurs): June 22 & July 27, 3:00-5:00 PM, 25 Van Ness Ave

Full Council: Thursday, July 13, 3:00 – 6:00 PM, Quaker Meeting House, 65 Ninth St, SF

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