



**HIV Health Services Planning Council**  
**Community Outreach & Advocacy Committee DRAFT Agenda**  
**Wednesday, May 9<sup>th</sup>, 2007**  
**25 Van Ness Avenue Room 330B**  
**5:30-7:30pm**

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|---|-----------|------|
| <b>1. Welcome and Introductions</b>   | Co-Chairs | 5:30 |
| <b>2. Review/Approve Agenda</b>   | Group     | 5:33 |
| <b>3. Review/Approve <i>March 14<sup>th</sup>, 2007 Minutes and April 11, 2007 Notes</i></b>  | Group     | 5:35 |
| <b>4. Announcements</b>   | Group     | 5:37 |
| <b>5. Public Comment</b>  | Public    | 5:40 |
| <b>6. Steering Committee Update</b>   | Co-Chairs | 5:45 |
| <b>7. Advocacy Project Report</b>   | Joe Lynn  | 5:55 |
| <ul style="list-style-type: none"><li>• <i>The Committee will receive and review the monthly report from the Consumer Rights Advocacy Project.</i></li></ul>        |           |      |
| <b>8. Discussion of 2007 Women's Forum</b>  | Group     | 6:10 |
| Enrique Asis, Training and Evaluation Coordinator   |           |      |
| <ul style="list-style-type: none"><li>• <i>Review Evaluations</i></li></ul>   |           |      |
| <b>9. Discussion Regarding the Priority Populations for 2007 Comm. Meetings</b>   | Group     | 6:30 |
| <ul style="list-style-type: none"><li>• Report back regarding contacts for Youth and Incarcerated</li></ul>   |           |      |
| <b>10. Update and Discussion and Planning of Town Hall</b>  | Group     | 6:35 |
| <ul style="list-style-type: none"><li>• Update of HAPN meeting and co-sponsorship</li><li>• Logistics/Format</li><li>• Outreach to consumers – strategies</li></ul> |           |      |
| <b>11. Discussion and Consideration for New Committee Meeting Schedule</b>  | Group     | 6:50 |
| <b>12. Next Meeting Date and Agenda Items</b>   | Group     | 6:55 |
| <i>Committee will identify potential agenda items for the Wednesday, May 9<sup>th</sup>, 2007 meeting.</i>  |           |      |
| <b>13. Adjourn</b>  |           | 7:00 |

***Mission Statement:*** *To ensure that the voice of the community and consumers are part of the work of the Council*

*The committee will ensure that consumers and other community members have the opportunity to give input to the Council, be educated on the issues that affect the HIV/AIDS community, and are empowered to be a voice for the needs of the HIV/AIDS community that can affect positive change and ensure public policies that enhance the lives of people living with HIV/AIDS.*

**Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.**

*HIV Health Services Planning Council  
730 Polk Street, 3<sup>rd</sup> Floor, San Francisco, CA 94109*

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*San Francisco Department of Public Health, AIDS Office  
25 Van Ness Avenue, 3<sup>rd</sup> floor, San Francisco, CA 94102*

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*Agendas are available on the Internet at <http://www.sfcarecouncil.org>*

*THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT*

*HIV Health Services Planning Council, 730 Polk Street, 3<sup>rd</sup> Floor, San Francisco, CA 94109  
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