



**HIV Health Services Planning Council**

**SPECIAL MEMBERSHIP COMMITTEE**

**Wednesday, February 4<sup>th</sup>, 2009**

**Department of Public Health**

**25 Van Ness Avenue, 3<sup>rd</sup> Floor, Room 330B**

**3:00-4:30 pm**

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***Draft Agenda***

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| <b>1. Introductions</b>  | Group 3:00 |
| <b>2. Review/Approve Agenda</b>  | Group 3:03 |
| <b>3. Review/Approve January 21<sup>st</sup> Minutes</b>   |            |
| <b>4. Announcements</b>  | Group 3:07 |
| <b>5. Public Comment</b>   | Group 3:10 |
| <b>6. Discussion of Request for Removal - VOTE</b>   | Group 3:13 |
| - Brief review of policy   |            |
| - Review and discuss findings from preliminary information gathering                                   |            |
| <b>7. Development of Interviews</b>  | Group 3:30 |
| <i>The Committee will determine who to interview, what questions to ask and when to schedule them.</i> |            |
| <b>8. Determine Steps for further Investigation</b>  | Group 4:15 |
| <b>9. Next Meeting Date &amp; Agenda Items</b>   | Group 4:25 |
| <i>The next Special Membership Meeting is tentatively scheduled for TBD.</i>                           |            |
| <b>10. Adjournment</b>   | Group 4:30 |

**Mission Statement:**

***To recruit, screen, train and retain Council Members.***

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 San Francisco, CA 94109*

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*San Francisco Department of Public Health, HIV Health Services  
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

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*environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.*

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*1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.*

*Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*

*Agendas are available on the Internet at <http://www.dph.sf.ca.us/Meetings/meetings.htm>*

*THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT  
HIV Health Services Planning Council Office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.*