



HIV Health Services Planning Council  
Policies and Procedures Work Group  
Thursday, March 11, 2010  
Department of Public Health

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

2:30 -4:30 pm

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**Draft Agenda**

1. **Introductions** **Group 3:00**
2. **Review/Approve Agenda - VOTE** **Group 3:03**
3. **Review/Approve January 28<sup>th</sup>, 2010 Minutes** **Group 3:05**
4. **Announcements** **Group 3:07**
5. **Public Comment** **Group 3:10**
6. **Discussion of Manual Updates – VOTE** **Group 3:15**  
*Work Group members will review suggested updates to the Policy and Procedure Manual.*  
*-Question from Membership re: Leave of Absence Policy/Voting/Return to LOA*  
**Public Comment**
7. **Reorganization of the Policy and Procedure Manual – VOTE** **Group 4:15**  
*The Work Group will review the organization of the Policy and Procedure Manual.*  
**Public Comment**
8. **Next Meeting Date & Agenda Items – VOTE** **Group 4:55**  
*The next Policies and Procedures Work Group Meeting is tentatively scheduled for Thursday, March 25<sup>th</sup>, 2010, 25 Van Ness Room 330B from 3:00 PM-5:00 PM.*  
**PARKING LOT:**
9. **Adjournment** **Group 5:00**

**Mission Statement:**

***To review and update the Policy and Procedure Manual of the San Francisco HIV Health Services Planning Council.***

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.

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*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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*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.*