

**HIV HEALTH SERVICES PLANNING COUNCIL (HHSPC)
HIV PREVENTION PLANNING COUNCIL (HPPC)
COLLABORATIVE PLANNING WORKGROUP**

Thursday, June 20, 2013
10:00 AM – 4:00 PM
25 Van Ness Avenue, Suite 330

AGENDA

Public Comment will take place at the end of each agenda item

1. Welcome, Introductions & Announcements ♦ Review/Approve Minutes of May 9, 2013 ♦ Approve Agenda (<i>Action Item/Vote</i>)	Co-Chairs	10:00 am
2. Public Comment	Co-Chairs	10:05 am
3. Presentation – Retreat Overview	M. DeMayo	10:10 am
4. Presentation – Three Collaborative Models (<i>Discussion Item</i>)	M. DeMayo Group	10:20 am
5. Group Exercise – Refining the Models ♦ Three groups will refine each model based on set of instructions	M. DeMayo Group	10:30 am
6. Break (10 minutes)	M. DeMayo	11:15 am
7. Group Exercise – Refining the Models Continued	All	11:25 am
8. Lunch (30 minutes)	All	12:30 pm
9. Collaborative Model Group Presentation (<i>Discussion Item</i>) ♦ Each group will present results of their work	M. DeMayo Group	1:00 pm
10. Break (10 minutes)	All	2:30 pm
11. Selection of Model for Recommendation to Joint Council (<i>Discussion Item</i>) ♦ Group will discuss/vote on model selection (<i>Action Item/Vote</i>)	M. DeMayo Group	2:40 pm
12. Next Steps (<i>Discussion Item</i>) ♦ Activities remaining before Joint Council presentation in October ♦ Schedule meetings from July – September (<i>Action Item/Vote</i>)	M. DeMayo Group	3:15 pm
13. Evaluation and Closing	Co-Chairs	3:50 pm
14. Adjournment	Co-Chairs	4:00 pm

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.

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