

HIV Health Services Planning Council and HIV Prevention Planning Council
TRANSITION TEAM



Thursday, January 29th 2015
San Francisco AIDS Foundation
1035 Market Street, 3rd Floor Swing Space
3:00 – 5:00 pm

Draft Agenda

- 1. Introductions** **Group 3:00**
- 2. Review/Approve January 29th 2015 DRAFT Agenda – VOTE** **Group 3:02**
- 3. Announcements** **Group 3:05**
- 4. Public Comment** **Group 3:10**
- 5. Co-Chair Election – VOTE** **Group 3:15**
The group will elect two co-chairs for the Transition Team.
- 6. Goals of Transition Team** **Group 3:25**
The Transition Team will review and discuss the following:
 - Background & Operating Agreements
 - Overview of Transition Team’s Scope of Work
 - Timeline
 - Next Steps
- 7. Action Steps – VOTE** **Group 4:05**
The Committee will discuss preparation for creating the Joint Executive-Steering Committee. The discussion will include the following:
 - Policies & Procedures
 - Developing Trust and Shared Culture
- 8. Next Meeting Date & Agenda Items – VOTE** **Group 4:45**
The group will determine the agenda and meeting date for the next Transition Team meeting.
- 9. Summary and Evaluation** **HIV Prevention Council Staff 4:55**
- 10. Adjournment** **Group 5:00**

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, 3rd Floor, San Francisco, CA 94109*

*Community Health Education and Promotion
HIV Health Services
HIV Prevention Planning Council
San Francisco Department of Public Health
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

The meeting facility is handicap accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center.

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or sound enhancement system
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For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

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THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

**HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109
RECEPTION DESK.**