

HIV HEALTH SERVICES PLANNING COUNCIL

25 Van Ness, 6th Floor Room 610 San Francisco, CA Thursday, March 10th 2016 5:30 - 6:00 PM

Draft Agenda

| 1. | Call to Order | Co- Chairs 5:30 pm | |
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| 2. | Review and Approve March 10 th 2016 Agenda – VOTE | Co-Chairs 5:33 pm | |
| 3. | Review and Approve February 22 nd 2016 Minutes – VOTE | Co-Chairs 5:35 pm | |
| 4. | Announcements | 5:37 pm | |
| 5. | Public Comment | 5:40 pm | |
| | Public Comment is also included at the end of each subsequent agenda item. | | |
| 6. | COLA Update Ali | Cone & Dave Jordan 5:45 pm | |
| | ne Council will receive a presentation on COLA sessions in San Mateo and Marin counties. | | |
| 7. | Next Meeting Date and Agenda Items – VOTE | Group 5:58 pm | |
| | The council will determine the next meeting date. | | |
| 8. | Adjournment | Co-Chairs 6:00 pm | |

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

San Francisco Department of Public Health HIV Health Services 25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

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Darby; by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at Frank.Darby@sfgov.org Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code at www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing Committees where Council business and creation of motions for full-Council action occur, and members of the public are urged to attend. Council procedures do not permit: 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.sfcarecouncil.org.THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT HIV Health Services Planning Council offices, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.