

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



Wednesday, March 25th 2015
San Francisco AIDS Foundation
1035 Market St. 3rd Floor Rm 3D
4:00 – 7:00 pm

Draft Agenda

- 1. Introductions** **Group 4:00**
 - 2. Review/Approve March 25th 2015 DRAFT Agenda – VOTE** **Group 4:02**
 - 3. Review/Approve February 25th 2015 DRAFT Minutes – VOTE** **Group 4:02**
 - 4. Announcements** **Group 4:05**
 - 5. Public Comment** **Group 4:10**
 - 6. Consultant Interviews – VOTE** **Group 4:15**

The group will interview consultants, then discuss and vote.
 - 7. Joint Executive Motion– VOTE** **Group 5:45**

The group will make a motion to allow the formation of the Joint Executive/Steering Committee, and discuss the committee’s composition and meeting frequency.
 - 8. Joint Executive Tasks – VOTE** **Group 6:15**

The group will be discuss tasks for Joint Executive to work on, including: By-Laws, P&P, Marin/San Mateo, term limits, mandated seats, Council makeup, providers/consumers, committees/workgroups.
 - 9. Joint Executive Operating Agreements – VOTE** **Group 6:40**

The group will discuss operating agreements, including: members of Joint Executive, proxy voting, admin support, mission, public participation.
 - 10. Next Steps – VOTE** **Group 6:55**

The group will determine next steps.
 - 11. Adjournment** **Group 7:00**
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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*

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Agendas are available on the Internet at <http://www.sfcarecouncil.org>

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT

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