HIV PREVENTION PLANNING COUNCIL (HPPC)

HIV Prevention Plan
Thursday, February 1, 2007
2:30 – 4:30 pm
25 Van Ness Avenue
3rd Floor, Suite 330B
San Francisco

AGENDA

1. Welcome and Announcements   2:30 - 2:40

2. Public Comment   2:40 - 2:50

3. Steering Report   2:50 - 2:55

4. Committee Business   2:55 - 3:20
    - Set meeting date and time (**vote**)
    - Elect Co-chairs (explain their role) (**vote**)
    - HPS and Harder + Co. (explain role)
    - Process evaluation
    - Community member discussion- Representation

5. Discuss Scope of Work (**vote**)   3:20 - 3:45
    - Develop Timeline

6. Review Priority Setting Model   3:45 - 4:15
    - Questions
    - Concerns

7. Next Steps
    - Next steps: Harder & co/ HPS follow-up items   4:15 - 4:25

8. Closing   4:25 - 4:30

Next Meeting: TBD