

**HIV Health Services Planning Council
Membership Committee**

Tuesday, January 9, 2007

1:00 PM – 2:30 PM

Rosecrans Health Complex/Mission Room, San Diego

DRAFT AGENDA

1. Call to order
2. Public comment
3. Approval of minutes from November 14, 2006 meeting
4. Review members' PC meeting attendance and sub-committee attendance documents
5. PC candidate interview: 1:15
6. Review new committee attendance policy implementation document
7. Review Planning Council Outreach Plan
8. Review Training Plan
9. Discussions:
 - o Candidate recommendations
 - o Recruitment
 - o Discuss status of follow-up items
10. Confirm next meeting date/time: **February 13, 2007, 1:00 p.m. – 2:30 p.m. – in the Mission Room at 3851 Rosecrans St.**
11. Adjournment

For more information, contact Milton Webb, 619-293-4715 / Milton.Webb@sdcounty.ca.gov
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