



HIV PLANNING COUNCIL
www.ochealthinfo.com/public/hiv/index.htm

Regular Meeting Wednesday – March 12, 2008
 6:00 p.m.

COUNTY OF ORANGE DATA CENTER
 1400 S. Grand Avenue, Santa Ana
(across the street from Century High School)
 Main Conference Room

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the HIV Planning and Coordination Office two business days prior to the meeting at (714) 834-8399. Every effort will be made to accommodate requests at shorter notice.

AGENDA

Item I.	Call to Order		6:00
Item II.	Welcome A. Pledge of Allegiance B. Moment of Remembrance C. Introduction of Members and Guests		6:00
Item III.	Swearing in of Members		
Item IV.	Approval of Agenda	Action Item	6:10
Item V.	Approval of January 9, 2008 minutes	Action Item	6:12
Item VI.	Public Comment		6:17
Item VII.	Committee Reports A. Membership Committee B. Priority Setting, Allocations, and Planning (PSAP) Committee ▪ Approve FY 2007-08 Part B Reallocation ▪ Approve FY 2008-09 Part A / MAI Allocations ▪ Approve FY 2008-09 Instructions to the Grantee C. Executive Committee ▪ Approve Revised Planning Council Bylaws D. Housing Committee E. Client Advocacy Committee (HCAC) F. Prevention Planning Committee (PPC)	Motion #1 Motion #2 Action Item Motion #3	6:22 6:32 7:15 7:25 7:30 7:35
Item VIII.	Break		7:40

Item IX.	Staff Reports	
	A. HIV Planning and Coordination	7:50
	B. Contract Development and Management	7:55
Item X.	Standing Reports	
	A. State Office of AIDS	8:00
Item XI.	Member's Privilege/Announcements	8:10
Item XII.	Adjournment	8:15

MOTIONS:

Motion #1: Approve FY 2007-08 Part B Reallocation

Motion #2: Approve FY 2008-09 Part A / MAI Allocations

Motion #3: Approve Revised Planning Council Bylaws

ADDITIONAL INFORMATION:

Public comment will be taken at the beginning of the meeting. Non-members wishing to speak to an agenda item can do so during the "Public Comment" section of the agenda. The Chair may recognize members of the public to comment on agenda items during the discussion of the agenda item. Any non-member choosing to speak to a non-agendized item shall be limited to making his/her comments only during the "Public Comment" section of the agenda and will be subject to a specified time limit set by the Chair.

Agenda times are suggestive and subject to change.

NEXT REGULAR MEETING IS SCHEDULED FOR:

Wednesday, April 9, 2008 at 6:00 p.m.
1400 S. Grand Ave. (Main Conference Room), Santa Ana

OTHER COMMITTEE MEETING DATES:

Client Advocacy (HCAC), Monday, April 14, 2008
Executive, Wednesday, April 2, 2008
Housing, Monday, April 7, 2008
Membership, Wednesday, April 2, 2008
Priority Setting, Allocations, and Planning (PSAP), Wednesday, March 26, 2008
Prevention Planning, Tuesday, March 25, 2008