




# Seattle HIV/AIDS Planning Council

Monday, October 25<sup>th</sup>, 2010-- 4:00 p.m.–6:20 p.m.  
2100 Building: 2100 24<sup>th</sup> Avenue South

## **DRAFT AGENDA**

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|-------|--|-------------|
| I.    | <b>Welcome, Introductions and Announcements</b>  | <b>4:00</b> |
| II.   | <b>Meeting Agenda</b> (2 min)<br>➤ <b>Action:</b> Review and approve   |             |
| III.  | <b>Minutes:</b> (3 min) <span style="float: right;"> Attachment: white</span><br>➤ <b>Action:</b> Review and approve   |             |
| IV.   | <b>Grantee Reports</b> (Jeff, Karen)   | <b>4:03</b> |
| V.    | <b>Membership Committee Report</b> (Tony, Oscar)<br>➤ <b>Action:</b> Vote on new member candidates Jonas Nicotra & Ed Wilhoite   | <b>4:15</b> |
| VI.   | <b>New Prevention Planning and Funding Structure</b> (Dave Kern) <span style="float: right;"> Attachment: buff</span>  | <b>4:25</b> |
| VII.  | <b>Break</b>   | <b>5:15</b> |
| VIII. | <b>TGA Integration</b> <span style="float: right;"> Attachment: green</span> <ul style="list-style-type: none"><li>• Begin discussion of structure of the Council with the inclusion of all three counties</li><li>• Look at areas of agreement and disagreement and opportunities for compromise</li><li>• What principles does the group want to take into consideration when making these decisions?</li></ul> ➤ <b>Action:</b> If possible, begin making some basic decisions about structure | <b>5:30</b> |
| IX.   | <b>Adjourn</b>   | <b>6:15</b> |

*The Council needs to have the room cleaned and be out by 6:30pm*

**Barrier-free location**  
**Reasonable accommodation for persons with disabilities**  
**available upon advance request.**