I. Call to Order 3:30 PM

II. Roll Call

III. Review and approval of Agenda

IV. Review and approval of June 13, 2007 Minutes

V. General Announcements 3:40 PM

VI. Public Comment

VII. Co-Chairs Report 3:45 PM

Public Comment on this Item

VIII. Division of Public Health Report - VOTE 3:40 PM

Council will need to vote on recommendation of a consumer to go to Washington DC to meet with legislators and HRSA through the San Francisco AIDS Foundation and the CAEAR Coalition.

Public Comment on this Item

IX. Conflict of Interest Disclosure by Council Members 4:00 PM

Public Comment on this Item
X. Allocation 08-09- VOTE
The council will allocate service categories for 08-09, based on a flat funding scenario of 677,137. Each suggested funding amount will be done in the form of a motion so as to allow for public comment.

Public Comment on this Item

XI. Reduction/Increase Scenarios-VOTE
The council will also vote on what services will be decreased by how much in the case of a decreased award, and what services will increase in the case of an increased award.

Public Comment on this Item

XII. Next Steps-New Business

Public Comment on this Item

XIII. Meeting Adjourned