

HIV Health Services Planning Council  
www.communitycouncil.org ~ (916) 447-7063

Wednesday, August 20<sup>th</sup>, 2008 10:00 a.m.

*Note the change in  
the meeting date due  
to Ryan White  
Training in DC*

CARES  
1500 21<sup>st</sup> Street, 2<sup>nd</sup> Floor Conference Room

**Agenda**

- 1. Call to Order 10 minutes**
  - a. Introductions / Announcements / Public Comments
  - b. Adopt Agenda\*
  - c. Approve Minutes 07.23.08\*
  
- 2. Member Training 30 minutes**
  - a. Breaking Barriers - Agency Presentation
  
- 3. Fiscal Agent Reports\* 20 minutes**
  - a. May 2008
  - b. June 2008
  
- 4. Sacramento Valley AIDS Run/Walk 15 minutes**
  
- 5. Committee/Work Group Monthly Reports 30 minutes**
  - a. Administrative Assessment Committee (AdAC) – Craig Spatola
  - b. Affected Communities Committee (ACC) – Bill Puryear
  - c. Priorities and Allocations Committee (PAC) – Peter Feeley
  - d. Governance Committee (GOV) – Michael Ungeheuer
  - e. Needs Assessment Committee (NAC) – Craig Spatola
  - f. Quality Advisory Committee (QAC) – Staff
  
- 6. Adjourn**

**Attachments (ACTION ITEMS\*)**

- Meeting Minutes: 06.25.08\*
- FA Monthly Reports\* (May 2008 & June 2008)

**Next Meeting: Wednesday, September 24<sup>th</sup>, 2008 10:00 a.m.  
@ CARES 1500 21<sup>st</sup> St., 2<sup>nd</sup> Floor Conference Rm.**