



Care and Treatment Committee

Meeting #3 Agenda

April 17th, 2009 10:00 AM – 12:00 Noon
CARES – 1500 21st St. – 2nd Floor Conf Rm D

1. Welcome and Introductions

2. Strategic Initiative for HIV/AIDS Care and Prevention

- a. Overview of the Strategic Planning Process
- b. Steering Committee Meeting
 - i. Steering Committee Members
 - ii. Core Values, Major Objectives, and Major Goals

3. Overall Committee Goal / Committee Discussion

- a. Brainstorming – Development of Outcomes
 - i. Immediate
 - ii. Intermediate
 - iii. Long Term

4. Final Steps

- a. Draft Work Plan
- b. 20th Anniversary Event

5. Adjourn