



**Funding/Sustainability Committee
Meeting #2 Agenda
February 19th, 2009 10:00 AM – 12:00 Noon
CARES – 1500 21st St. – 2nd Floor Conf Rm D**

1. Welcome and Introductions

2. Housekeeping

3. Strategic Initiative for HIV/AIDS Care and Prevention

- a. Overview of the Initiative
- b. Review of 1st Meeting

4. Goals of 2nd Meeting / Committee Discussion

- a. Insuring that funding is available for services for people with HIV/AIDS as long as services are needed.
 - i. Identify specific strategies required for each focus area.
 - 1. How do we ensure that resources are used effectively and efficiently?
 - 2. How can we adopt proven measurable outcomes?
 - 3. How can we achieve financial stability?
 - 4. How can we allocate resources in a way that yields the best value for the money spent?

5. Next Steps For Next Meeting

- a. How do we get the ASO's and CBO's involved in this initiative?
- b. How do we get the ASO's and CBO's to understand how they can "be the difference"?

6. Adjourn

***Next Meeting: Thursday, April 2nd 10:00 AM – 12:00 Noon
CARES, 1500 21st Street, Sacramento, CA
2nd Floor Conference Room D***