Service Providers Working Group
Friday, June 23, 2017, 2:00 – 4:00pm
San Francisco AIDS Foundation, 1035 Market Street

AGENDA

• Introduction of SPWG co-chairs – Anni Chung and Ashley McCumber (Co-chairs)

• Role of the Service Providers Working Group of the Dignity Fund Oversight and Advisory Committee (Anni Chung / Ashley McCumber)
  o Role and responsibility
  o Logistics
  o Communication with OAC

• Dignity Fund overview (Shireen McSpadden / Staff)
  o Funding
  o Budget process for Dignity Fund
  o Oversight and Advisory Committee structure
  o OAC membership

• DAAS First Year Recommendations (Shireen McSpadden / Staff)
  o Data and Input to inform recommendations
  o Proposed Budget / Categories
  o Cost of Doing Business explanation

• Timeline and Process for Dignity Fund Community Needs Assessment (Rose Johns / Melissa McGee)

• SPWG Focus (Anni Chung / Ashley McCumber)
  o Comprehensive Community Needs Assessment
  o Service and Allocation Plan
  o Past Needs Assessment Process
  o Continuity of Attendance at SPWG

• Open Feedback – Advice to OAC (Co-chairs / Group)

• Keeping the Momentum Going / DF Coalition (Marie Jobling / Fiona Hinze)