

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, November 2nd 2016
Human Rights Commission
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

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| 1. Introductions | 3:00 |
| 2. Review/Approve November 2nd 2016 DRAFT Agenda – VOTE | 3:05 |
| 3. Review/Approve October 5th 2016 DRAFT CCA Minutes – VOTE | 3:07 |
| 4. Announcements | 3:10 |
| 5. Public Comment | 3:15 |
| 6. HIV Consumer Advocacy Report | Gina Gemello 3:20 |
| <i>The Committee will receive its monthly HCAP report.</i> | |
| 7. 2017 Needs Assessment Target – VOTE | 3:50 |
| <i>The group will vote on the needs assessment target for 2017.</i> | |
| 8. 2017 COLA Targets – VOTE | 4:20 |
| <i>The group will vote on COLA targets for 2017.</i> | |
| 9. Policies & Procedures – VOTE | 4:40 |
| <i>The group will review and vote on policies relevant to this committee, including HIV Consumer Advocacy Project (HCAP) description.</i> | |
| 10. Next Meeting Date & Agenda Items | 4:55 |
| <i>The group will determine its next meeting date.</i> | |
| 11. Adjournment | 5:00 |
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Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

MISSION STATEMENT

TO BE RESPONSIBLE FOR EDUCATING THE COUNCIL ON SPECIFIC UNDERSERVED COMMUNITIES AND HIGH RISK POPULATIONS AND ONGOING AND EMERGING ISSUES FOR PEOPLE LIVING WITH HIV AND AT HIGHEST RISK FOR HIV.

HIV Community Planning Council

Administrative Office:

730 Polk Street 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health

Community Health, Equity & Promotion

HIV Health Services

25 Van Ness Avenue, San Francisco, CA 94102

The following services are available when requested by noon of the Friday before the Council meeting:

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Agendas are available at www.sfhivplanningcouncil.org

The agenda packet is available for review at the administrative office of the San Francisco HIV Community Planning Council office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.