

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE  
Wednesday, August 2<sup>nd</sup> 2017  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00 – 5:00 pm

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***Draft Agenda***

1. **Introductions** 3:00 pm
  2. **Review/Approve August 2<sup>nd</sup> 2017 DRAFT Agenda – VOTE** 3:05 pm
  3. **Review/Approve July 5<sup>th</sup> 2017 DRAFT Minutes – VOTE** 3:07 pm
  4. **Announcements** 3:10 pm
  5. **Public Comment** 3:15 pm
  6. **Co-Chair Election – VOTE** 3:20 pm  
*The group will elect a new Co-Chair.*
  7. **HCAP Report** 3:30 pm  
*The group will receive the monthly update from the HIV Consumer Advocacy Project.*
  8. **Needs Assessment Work Group Update** **Dave Jordan** 3:50 pm  
*The group will be provided an update from the Needs Assessment Work Group.*
  9. **COLA Update** **Liz Stumm** 4:10 pm  
*The group will discuss future COLAs.*
  10. **Post-Merge Evaluation Discussion – VOTE** 4:30  
*The group will discuss the results and recommendations from the post-merge evaluation.*
  11. **Next Meeting Date & Agenda Items** 4:55 pm  
*The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, September 6<sup>th</sup> 2017 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.*
  12. **Adjournment** 5:00 pm
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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 3<sup>rd</sup> 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*

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Agendas are available at [www.sfhivplanningcouncil.org](http://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.