

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, February 7th 2018
25 Van Ness, 7th Floor Room 710
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** 3:00 pm
 2. **Review/Approve February 7th 2018 DRAFT Agenda – VOTE** 3:05 pm
 3. **Review/Approve November 1st 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 committee will elect new Co-Chairs.
 7. **HCAP Report** **Jeremy Tsuchitani-Watson** 3:25 pm
The committee will receive the monthly update from the HIV Consumer Advocacy Project.
 8. **Getting to Zero Update Review** 3:40 pm
The committee will review the Getting to Zero update.
 9. **COLA Update** **Ali Cone** 3:45 pm
The committee will receive a report-back on the recent COLA.
 10. **2018 Needs Assessment – VOTE** **Dave Jordan** 4:00 pm
The committee will vote on the 2018 needs assessment target population/community.
 11. **Next Meeting Date & Agenda Items – VOTE** 4:55 pm
The next Community Engagement Committee meeting is scheduled for Wednesday, March 7th at 25 Van Ness 8th 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 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.