

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, February 6th 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** **3:00**
 2. **Review/Approve February 6th 2019 DRAFT Agenda – VOTE** **3:03**
 3. **Review/Approve November 7th 2018 DRAFT Minutes – VOTE** **3:05**
 4. **Announcements** **3:07**
 5. **Public Comment** **3:10**
 6. **Co-Chair Election- VOTE** **3:15**
 7. **HCAP Report** **Jeremy Tsuchitani-Watson 3:20**
The Committee will receive the monthly update from the HIV Consumer Advocacy Project.
 8. **Getting to Zero Update Review** **3:50**
The Committee will review the GTZ update.
 9. **Needs Assessment & COLA Update - VOTE** **4:00**
The Committee will discuss and choose Needs Assessment and COLA targets for 2019.
 10. **Next Meeting Date & Agenda Items – VOTE** **4:55**
The next Membership Committee meeting is tentatively scheduled for Wednesday, March 6th 2019 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:
 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 RECRUIT, SCREEN, TRAIN, AND RETAIN COUNCIL MEMBERS,
IN ACCORDANCE WITH THE VALUES AND BY-LAWS OF THE HCPC.***

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.