

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE  
Wednesday, May 1st 2019  
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**
  - 2. Review/Approve May 1<sup>st</sup> 2019 DRAFT Agenda – VOTE** **3:03**
  - 3. Review/Approve April 3<sup>rd</sup> 2019 DRAFT Minutes – VOTE** **3:05**
  - 4. Announcements** **3:07**
  - 5. Public Comment** **3:10**
  - 6. Co-Chair Election- VOTE** **3:15**
  - 7. HCAP Report** **3:20**  
  
*The Committee will receive the monthly update from the HIV Consumer Advocacy Project.*
  - 8. Getting to Zero Update Review** **3:35**  
  
*The Committee will review the GTZ update.*
  - 9. Needs Assessment & COLA Update - VOTE** **3:45**  
  
*The Committee will discuss the Needs Assessment (including the interview guide, recruitment and outreach) and the 2019 COLA targets.*
  - 10. Next Meeting Date & Agenda Items – VOTE** **4:55**  
  
*The next Membership Committee meeting is tentatively scheduled for Wednesday, June 5<sup>th</sup> 2019 at 25 Van Ness 8<sup>th</sup> 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 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*

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

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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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.