

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, March 14<sup>th</sup> 2017  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:30 – 5:00 pm

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**Draft Agenda**

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|---|---------------------------|
| <b>1. Introductions</b>   | 3:00                      |
| <b>2. Review/Approve March 14<sup>th</sup> 2017 DRAFT Agenda – VOTE</b>   | 3:05                      |
| <b>3. Review/Approve February 14<sup>th</sup> 2017 DRAFT Minutes – VOTE</b>   | 3:10                      |
| <b>4. Announcements</b>   | 3:15                      |
| <b>5. Public Comment</b>  | 3:17                      |
| <b>6. HIVE Clinic</b>   | <b>Shannon Weber</b> 3:30 |
| <i>The Committee will review a presentation regarding UCSF's HIV Clinic.</i>  |                           |
| <b>7. Integrated Plan – VOTE</b>  | 4:00                      |
| <i>The Committee will discuss on-going reporting, tracking, and review of goals and responsibilities relevant to the HCPC within the Integrated Plan.</i>                 |                           |
| <b>8. Next Meeting Date &amp; Agenda Items – VOTE</b>   | 4:55                      |
| <i>The next Council Affairs Committee meeting is scheduled for Wednesday, April 11<sup>th</sup> 2017 at 25 Van Ness 8<sup>th</sup> floor conference room from 3-5 pm.</i> |                           |
| <b>9. Adjournment</b>   | 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 facilitate education of the Council on mandated legislative and important provider issues in order to inform HIV prevention strategies, effective annual service prioritization and resource allocation.*

***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:

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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.