

HIV Community Planning Council
STEERING COMMITTEE
Thursday, August 18th 2016
Human Rights Commission
25 Van Ness, 8th Floor Conference Room
4:00 – 6:00 pm

Draft Agenda

1. **Introductions** 4:00
2. **Review/Approve August 18th 2016 DRAFT Agenda – VOTE** 4:02
3. **Review/Approve July 21st 2016 DRAFT Minutes – VOTE** 4:05
4. **Announcements** 4:07
5. **Public Comment** 4:10
6. **CHEP and HIV Health Services Update** Eileen Loughran and Dean Goodwin 4:15
7. **Committee and Work Group Reports – VOTE** 4:20
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update
 - PLWH Advocacy Work Group Update
 - Policy & Procedures Work Group Update
 - Integrated Plan Work Group Update
8. **RWPA Carry Forward Resource Allocation – VOTE** 4:30

The Committee will review a motion regarding use of RWPA unfunds.
9. **RWPA Resource Allocation – VOTE** 4:40

The Committee will review a motion regarding Flat, Reduced, & Increased RWPA funding.
10. **Letter of Concurrence – VOTE** Tracey Packer 5:00

The Committee will deliberate on the CDC Letter of Concurrence.
11. **Integrated Plan – VOTE** TBD 5:25

The Committee will deliberate on the HCPC Integrated Plan.
12. **Meeting Evaluation** Dave Jordan 5:55

The Committee will receive a report on meeting evaluation results from the first HCPC meeting.

13. Next Meeting Dates & Agenda Items – VOTE

5:57

The next Steering Committee meeting is scheduled for Thursday, September 15th 2016 at 25 Van Ness, 8th Floor Conference Room, from 4-6 pm. The group will determine whether it will meet on that date or on September 22, 2016.

14. Adjournment

Group 6:00

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

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

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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.