

HIV Community Planning Council
STEERING COMMITTEE
Thursday, July 21st 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 July 21st 2016 DRAFT Agenda – VOTE** **4:02**
3. **Review/Approve April 18th 2016 DRAFT Minutes – VOTE** **4:05**
4. **Announcements** **4:07**
5. **Public Comment** **4:10**
6. **Mission Statement – VOTE** **4:15**

The Committee will create a mission statement for the group.
7. **CHEP and HIV Health Services Update** **Eileen Loughran and Dean Goodwin 4:35**
8. **Committee and Work Group Reports – VOTE** **4:50**
 - 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
9. **Meeting Evaluation** **Dave Jordan 5:20**

The Committee will receive a report on meeting evaluation results from the first HCPC meeting.
10. **Agendas for HCPC Meeting 8/29 and HCPC Summit 9/2** **5:30**

The Committee will review two upcoming draft agendas.
11. **Council Agenda – VOTE** **5:45**

The Committee will review the agenda for the next full Council meeting.

12. Next Meeting Dates & Agenda Items – VOTE

5:55

The next Steering Committee meeting is scheduled for Thursday, August 18th 2016 at 25 Van Ness, 8th Floor Conference Room, from 4-6 pm.

13. 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

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.sfcarecouncil.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.