

HIV Community Planning Council
STEERING COMMITTEE
Thursday, September 20th 2018
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve September 20th 2018 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve August 16th 2018 DRAFT Minutes – VOTE** **3:05 pm**
4. **Announcements** **3:10 pm**
5. **Public Comment** **3:12 pm**
6. **CHEP and HIV Health Services Update** **CHEP and HHS Staff 3:15 pm**
7. **Committee and Work Group Reports – VOTE** **3:25 pm**
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update
 - PLWH Advocacy Work Group Update
 - Needs Assessment Work Group Update
8. **Needs Assessment – VOTE** **3:40 pm**

The Committee will review the annual Needs Assessment presentation.
9. **Letter of Support for AB186 – VOTE** **4:15 pm**

The Committee will consider HCPC support for AB186.
10. **Resolution for Barbara Garcia – VOTE** **4:25 pm**

The Committee will consider a resolution to honor the work of Barbara Garcia.
11. **Meeting Evaluation** **Melina Clark 4:35 pm**

The Committee will receive a report on meeting evaluation results from the May 21st 2018 HCPC meeting.
12. **Steering Retreat Next Steps – VOTE** **4:45 pm**

The group will finalize discussion of an action item from the Steering Retreat by reviewing HCPC Guiding Principles.

13. HCPC Meeting Agenda

4:55 pm

The Committee will review the agenda for the October HCPC meeting.

14. Next Meeting Dates & Agenda Items

4:58 pm

The next Steering Committee meeting is scheduled for Thursday, October 25th 2018, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

15. Adjournment

5:00 pm

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

The primary responsibility of the Steering Committee is to oversee all of the Council's active committees and ad hoc work groups.

*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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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.