

HIV Community Planning
 Council **STEERING COMMITTEE**
 Thursday, August 15th 2019
 25 Van Ness, 8th Floor Conference
 Room
 3:00 – 5:00 pm

Draft Agenda

1.	Introductions	3:00 pm
2.	Review/Approve August 15th 2019 DRAFT Agenda – VOTE	3:02 pm
3.	Review/Approve July 18th 2019 DRAFT Minutes – VOTE	3:05 pm
4.	Announcements	3:10 pm
5.	Public Comment	3:12 pm
6.	CHEP and HHS Updates	CHEP and HHS Staff 3:15 pm
7.	Committee and Work Group Reports – VOTE	3:30 pm

Community Engagement Committee Update
 Council Affairs Committee Update
 Membership Committee Update
 Work Groups Update (PLWH, Homeless)

8. Steering Retreat – VOTE **4:00 pm**

The Committee will consider the idea of a Steering Retreat in December to discuss planning for 2020.

9. Meeting Evaluation **4:30 pm**

The Committee will review evaluation results from the July meeting.

10. HCPC Meeting Agenda – VOTE **4:45 pm**

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

11. Next Meeting Dates & Agenda Items **4:55 pm**

The next Steering Committee meeting is scheduled for Thursday, September 19th 2019, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

12. 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.

HIV Community Planning Council
Administrative Office:
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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.