

HIV Community Planning Council
STEERING COMMITTEE
Thursday, May 16th 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** **3:00 pm**
 2. **Review/Approve May 16th 2019 DRAFT Agenda – VOTE** **3:02 pm**
 3. **Review/Approve April 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 – *did not meet*
 - Council Affairs Committee Update
 - Membership Committee Update – *did not meet*
 - Work Groups Update (PLWH, Homeless)
 8. **Steering Retreat** **3:50 pm**

The Committee will continue its discussion regarding review of the Integrated Plan.
 9. **Community Feedback** **4:15 pm**

The Committee will discuss adding a community feedback open forum to a meeting prior to the Summit.
 10. **Meeting Evaluation** **Melina Clark 4:40 pm**

The Committee will review evaluation results from the April meeting.
 11. **HCPC Meeting Agenda – VOTE** **4:50 pm**

The Committee will review the agenda for the April HCPC meeting.
 12. **Next Meeting Dates & Agenda Items** **4:58 pm**

The next Steering Committee meeting is scheduled for Thursday, June 20th 2019, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.
 13. **Adjournment** **5:00 pm**
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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

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

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:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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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.