

HIV HEALTH SERVICES PLANNING COUNCIL
HIV PREVENTION PLANNING COUNCIL
25 Van Ness, 6th Floor Room 610
San Francisco, CA
Monday, May 23rd 2016
4:30 - 7:30 PM

Draft Agenda

1. **Call to Order and Roll Call. Introduction of Members of the Public.** 4:30 pm
2. **Review and Approve May 23rd 2016 Agenda – VOTE** 4:33 pm
3. **Review and Approve March 10th & April 25th 2016 Minutes – VOTE** 4:35 pm
4. **Announcements** 4:40 pm
5. **Public Comment** 4:45 pm

Public Comment is also included at the end of each subsequent agenda item.
6. **Review Previous Motions Passed** 4:50 pm
7. **Review & Approve Merged Council Motions – VOTE** 4:55 pm
 - Bylaws
 - P&P's
8. **Dinner Break** 5:50 pm
9. ***CONTINUED*: Review & Approved Merged Council Motions – VOTE** 6:05 pm
10. **Approve Motion to Dissolve HPPC & HHSPC Councils - VOTE** 6:35 pm
11. **Elections: Call for Nominations for Co-Chairs** 6:50 pm
 - Overview of Process
 - 3 Seats: 1 two-year seat, 2 one-year seats
12. **Next Steps** 7:05 pm
 - Updates on Mayoral Appointment
 - Joint Leadership Work Group/Transition Planning Meeting
May 26th 4-6 pm, 25 Van Ness Room 330A
 - Election Schedule: 3 Co-Chair Seats (June), Committee Co-Chairs (chosen at first committee meeting),
4 At Large Member Seats (July)
13. **Next Meeting Date – VOTE** 7:10 pm

The group will vote on a regularly recurring Full Council meeting date.

14. Closing Activity	7:15 pm
15. Evaluation	7:25 pm
16. Adjournment	Co-Chairs 7:30 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 Health Services Planning Council

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San Francisco Department of Public Health HIV Health Services

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