

**HIV COMMUNITY PLANNING COUNCIL**  
**ANNUAL PRIORITIZATION AND ALLOCATION SUMMIT**  
Women’s Building, First Floor Auditorium  
3543 18<sup>th</sup> Street, San Francisco, CA  
Friday, September 21<sup>st</sup>, 2018  
10:00 AM – 4:00 PM

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***Draft Agenda***

1. **Call Meeting to Order. Icebreaker & Introductions. Conflict of Interest.** **10:00 am**
2. **Review and Approve Sept. 21<sup>st</sup> 2018 Agenda and August 27<sup>th</sup> 2018 Minutes – VOTE** **10:20 am**
3. **Announcements & Public Comment** **10:25 am**  
*Public Comment is also included at the end of each subsequent agenda item and before each vote.*
4. **Roadmap Statement** **Co-Chairs 10:30 am**
5. **HRSA Mandate** **10:45 am**  
*The Council will receive an overview of the HRSA-mandated planning council activities.*
6. **Epi Report** **11:00 am**  
*The Council will receive its annual presentation from ARCHES.*
7. **Break** **11:45 am**
8. **Needs Assessment – VOTE** **11:55 am**  
*The Council will receive a presentation on the results of the annual Needs Assessment.*
9. **Lunch** **12:40 pm**
10. **Service Summary Sheets** **1:10 pm**  
*The Council will receive an overview of currently funded services.*
11. **RWPA Resource Allocation – VOTE** **1:55 pm**  
*The Council will vote on Ryan White Part A resource allocation funding scenarios.*
12. **Break** **2:40 am**

- 13. RWPA Service Category Prioritization – VOTE** **2:50 pm**  
*The Council will discuss in small groups and then vote on Ryan White Part A service category prioritization.*
- 14. Co-Chair Elections – VOTE** **3:35 pm**  
*Nominations for Council Co-Chair will be opened.*
- 15. Additional Business – VOTE** **3:40 pm**  
*Any additional items for discussion will take place during this agenda item.*
- 16. Next Meeting Date** **3:55 pm**  
*The next meeting is scheduled for Monday, October 29<sup>th</sup> 2018 at 25 Van Ness, 6<sup>th</sup> Floor Conference Room, from 3:30 to 6:30.*
- 17. Adjournment** **4:00 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 Council attendees.*

**HIV Community Planning Council**

*Administrative Office:*

730 Polk Street 3<sup>rd</sup> 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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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.