

HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, June 24th 2019
3:30 – 6:30 PM

Draft Agenda

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve June 24th 2019 Agenda – VOTE** 3:33 pm
3. **Review and Approve May 20th 2019 Minutes – VOTE** 3:35 pm
4. **Announcements** 3:37 pm
5. **Public Comment** 3:40 pm

Public Comment is also included at the end of each subsequent agenda item.
6. **Council Staff Update** 3:45 pm
7. **SOA Update** Liz Hall 3:50 pm
8. **Council Member Panel** 4:05 pm
9. **Membership Update – VOTE** 4:25 pm

The Council will consider motions for membership approval and renewal from the Membership Committee.
10. **CARE Conference Report-back** Mike Shriver and Linda Walubengo 4:30 pm
11. **RWPA Eligibility Criteria and Severe Need & Special Populations Definitions – VOTE** 4:45 pm
12. **CHEP, HHS, CPG, Getting to Zero, UCHAPS, CAEAR Coalition Updates** 5:00 pm

The council will receive updates from various council representatives.
13. **Break** 5:20 pm
14. **Carry Forward Process – VOTE** 5:30 pm

The Council will discuss the process for use of carry forward funds.
15. **Community Listening Session** 5:45 pm

16. Next Meeting Date

6:25 pm

The next meeting is scheduled for Monday, July 22nd 2019 at 25 Van Ness, 6th floor conference room, 3:30 pm – 6:30 pm.

17. Adjournment

6:30 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 Council attendees.

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

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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.