

**HIV COMMUNITY PLANNING COUNCIL**  
25 Van Ness, 6<sup>th</sup> Floor Conference Room  
San Francisco, CA  
Monday, January 27<sup>th</sup> 2020  
3:30 – 6:30 PM

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***Draft Agenda***

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
2. **Review and Approve January 27<sup>th</sup> 2020 Agenda – VOTE** 3:33 pm
3. **Review and Approve November 25<sup>th</sup> 2019 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** 3:43 pm
7. **SOA Update** Alexandria Andrews 3:45 pm  
*The Council will receive an update from the State Office of AIDS.*
8. **2019 Year in Review** Mark Molnar 4:00 pm  
*This council will be provided an overview of its work in 2019.*
9. **FPL Income Requirement – VOTE** Dean Goodwin 4:30 pm  
*This council will consider the Federal Poverty Level income requirements for RWPA & RWPB.*
10. **2019 COLA Report** Melina Clark 4:50 pm  
*This council will be provided a report on the Community Outreach and Listening Activities in 2019.*
11. **Break** 5:20 pm
12. **General Updates** 5:35 pm  
*The Council will receive updates from CHEP, HHS, GTZ, CPG, and CAEAR.*
13. **Prevention Planning** Thomas Knoble 5:50 pm
14. **Next Meeting Date** 6:25 pm

*The next meeting is scheduled for Monday, February 24<sup>th</sup> 2020 at 25 Van Ness, 6<sup>th</sup> floor conference room, 4:30 pm – 7:30 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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Agendas are available at [www.sfhivplanningcouncil.org](http://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.