

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE  
Wednesday, September 7<sup>th</sup> 2016  
Human Rights Commission  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00 – 5:00 pm

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***Draft Agenda***

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| <b>1. Introductions</b>   | 3:00              |
| <b>2. Review/Approve September 7<sup>th</sup> 2016 DRAFT Agenda – VOTE</b>  | 3:05              |
| <b>3. Review/Approve August 3<sup>rd</sup> 2016 DRAFT CCA Minutes – VOTE</b>  | 3:07              |
| <b>4. Announcements</b>   | 3:10              |
| <b>5. Public Comment</b>  | 3:15              |
| <b>6. HIV Consumer Advocacy Report</b>  | Gina Gemello 3:20 |
| <i>The Committee will receive its monthly HCAP report.</i>  |                   |
| <b>7. 2016 Needs Assessment: Provider Follow-up</b>   | 3:50              |
| <i>The group will consider service providers to be interviewed as a follow-up to the 2016 Needs Assessment.</i>   |                   |
| <b>8. 2016 Community Outreach &amp; Listening Activity – VOTE</b>   | 4:20              |
| <i>The group will discuss if an additional COLA in 2016 is needed, and if so, will determine a targeted population.</i>   |                   |
| <b>9. Next Meeting Date &amp; Agenda Items</b>  | 4:55              |
| <i>The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, October 5<sup>th</sup> 2016 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.</i> |                   |
| <b>10. Adjournment</b>  | 5:00              |
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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**

**TO BE RESPONSIBLE FOR EDUCATING THE COUNCIL ON SPECIFIC UNDERSERVED COMMUNITIES AND HIGH RISK POPULATIONS AND ONGOING AND EMERGING ISSUES FOR PEOPLE LIVING WITH HIV AND AT HIGHEST RISK FOR HIV.**

**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.