

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, April 5th 2017
25 Van Ness, 8th Floor Conference Room
3:00 – 4:30 pm

Draft Agenda

1. **Introductions** 3:00 pm
 2. **Review/Approve April 5th 2017 DRAFT Agenda – VOTE** 3:05 pm
 3. **Review/Approve March 1st 2017 DRAFT CCA Minutes – VOTE** 3:07 pm
 4. **Announcements** 3:10 pm
 5. **Public Comment** 3:15 pm
 6. **Co-Chair Election – VOTE** 3:20 pm
The group will elect a new co-chair
 7. **HCAP Report** **Jeremy Watson** 3:25 pm
The group will receive its monthly update from the HIV Consumer Advocacy Project.
 8. **Needs Assessment Work Group Update** **Dave Jordan** 3:50 pm
The group will receive a brief report-back on the convening of the Needs Assessment Work Group.
 9. **Community Engagement Scope of Work – VOTE** **Mark Molnar** 4:00 pm
The group will discuss future projects and agenda items for the committee.
 10. **Next Meeting Date & Agenda Items** 4:25 pm
The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, May 3rd 2017 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.
 11. **Adjournment** 4:30 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 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 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

The following services are available when requested by noon of the Friday before the Council meeting:

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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.