

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, February 1st 2017
25 Van Ness, 8th Floor Conference Room
3:00 – 4:30 pm

Draft Agenda

1. **Introductions** 3:00
 2. **Review/Approve February 1st 2017 DRAFT Agenda – VOTE** 3:05
 3. **Review/Approve January 4th 2017 DRAFT CCA Minutes – VOTE** 3:07
 4. **Announcements** 3:10
 5. **Public Comment** 3:15
 6. **HCAP Report** **Jeremy Watson** 3:20
The group will receive its monthly update from ALRP.
 7. **2017 Needs Assessment – VOTE** **Dave Jordan** 3:50
The group will discuss and convene a Needs Assessment Work Group.
 8. **COLA Update** **Liz Stumm** 4:10
The group will receive a brief report-back on the recent COLA.
 9. **Next Meeting Date & Agenda Items** 4:25
The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, March 1st 2017 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.
 10. **Adjournment** 4:30
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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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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.