

HIV Community Planning Council  
COMMUNITY ENGAGEMENT COMMITTEE  
Wednesday, January 4<sup>th</sup> 2017  
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 January 4<sup>th</sup> 2017 DRAFT Agenda – VOTE</b>   | 3:05                    |
| <b>3. Review/Approve November 2<sup>nd</sup> 2016 DRAFT CCA Minutes – VOTE</b>   | 3:07                    |
| <b>4. Announcements</b>  | 3:10                    |
| <b>5. Public Comment</b>   | 3:15                    |
| <b>6. HCAP Report</b>  | <b>Sara Malan</b> 3:20  |
| <i>The group will receive its monthly update from ALRP.</i>  |                         |
| <b>7. 2017 Needs Assessment Target – VOTE</b>  | <b>Dave Jordan</b> 3:50 |
| <i>The group will revisit the needs assessment target for 2017.</i>  |                         |
| <b>8. 2017 COLA Targets – VOTE</b>   | 4:30                    |
| <i>If necessary, the group will revisit the COLA targets for 2017.</i>   |                         |
| <b>9. Next Meeting Date &amp; Agenda Items</b>   | 4:55                    |
| <i>The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, February 1<sup>st</sup> 2017 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.