

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, September 6th 2017
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. **Introductions** 3:00 pm
 2. **Review/Approve September 6th 2017 DRAFT Agenda – VOTE** 3:05 pm
 3. **Review/Approve August 2nd 2017 DRAFT Minutes – VOTE** 3:07 pm
 4. **Announcements** 3:10 pm
 5. **Public Comment** 3:15 pm
 6. **HCAP Report** **Jeremy Tsuchitani-Watson** 3:20 pm
The committee will receive the monthly update from the HIV Consumer Advocacy Project.
 7. **Needs Assessment Work Group Update – VOTE** **Dave Jordan** 3:40 pm
The committee will be provided an update from the Needs Assessment Work Group.
 8. **COLA Update** **Liz Stumm** 4:15 pm
The committee will discuss future COLAs.
 9. **Getting to Zero Update Review** 4:25 pm
The committee will review the Getting to Zero update.
 10. **Resource Allocation – VOTE** 4:35 pm
The committee will vote on funding scenarios for Ryan White resource allocation.
 11. **Next Meeting Date & Agenda Items** 4:55 pm
The next Community Engagement Committee meeting is tentatively scheduled for Wednesday, October 4th 2017 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.
 12. **Adjournment** 5:00 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.