

HIV Community Planning Council
COMMUNITY ENGAGEMENT COMMITTEE
Wednesday, July 3rd 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

- 1. Introductions** **3:00**
- 2. Review/Approve June 5th 2019 DRAFT Agenda – VOTE** **3:03**
- 3. Review/Approve April 3rd 2019 DRAFT Minutes – VOTE** **3:05**
- 4. Announcements** **3:07**
- 5. Public Comment** **3:10**
- 6. Co-Chair Election- VOTE** **3:15**
- 7. HCAP Report** **3:20**

The Committee will receive the monthly update from the HIV Consumer Advocacy Project.
- 8. Getting to Zero Update Review** **3:35**

The Committee will review the GTZ update.
- 9. Carry Forward Funding Allocation -VOTE** **3:45**

The Committee will discuss carry forward funding allocation.
- 10. Council Social Media -VOTE** **4:30**

The Committee will the Council's new social media implementation.
- 11. Needs Assessment & COLA Update - VOTE** **4:50**

The Committee will discuss on going Needs Assessment and the COLA efforts.
- 12. Next Meeting Date & Agenda Items – VOTE** **4:55**

The next Membership Committee meeting is tentatively scheduled for Wednesday, August 7th 2019 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

- 11. Adjournment** **5:00**

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.