

# HIV Community Planning Council

## COUNCIL AFFAIRS COMMITTEE

Tuesday, January 10<sup>th</sup> 2017

25 Van Ness, 3<sup>rd</sup> Floor Room 330A

3:30 – 5:00 pm

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### *Draft Agenda*

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| 1. Introductions   | 3:30                                 |
| 2. Review/Approve January 10 <sup>th</sup> 2017 DRAFT Agenda – VOTE                              | 3:35                                 |
| 3. Review/Approve November 15 <sup>th</sup> 2016 DRAFT Minutes – VOTE                            | 3:40                                 |
| 4. Announcements   | 3:45                                 |
| 5. Public Comment  | 3:50                                 |
| 6. Co-Chair Election – VOTE  | 3:55                                 |
| <i>The Committee will elect a co-chair to replace former council member Catherine Newell.</i>    |                                      |
| 7. Getting to Zero   | Chip Supanich and Tracey Packer 4:00 |
| <i>The Committee will review a presentation from Getting to Zero Steering Committee members.</i> |                                      |
| 8. HIV & Aging   | Meredith Greene 4:30                 |
| <i>The Committee will review a presentation from Ward 86's Golden Compass Project.</i>           |                                      |
| 9. Next Meeting Date & Agenda Items – VOTE   | 4:55                                 |
| <i>The Council Affairs Committee will determine its next meeting date.</i>                       |                                      |
| 10. Adjournment  | 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 facilitate education of the Council on mandated legislative and important provider issues in order to inform HIV prevention strategies, effective annual service prioritization and resource allocation.*

***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.sfcarecouncil.org](http://www.sfcarecouncil.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.