HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, March 13th 2018  
25 Van Ness, 8th Floor Conference Room  
3:00 – 5:00 pm

Draft Agenda

1. Introductions and Welcome 3:00

2. Review/Approve March 13th 2018 DRAFT Agenda – VOTE 3:05

3. Review/Approve February 13th 2018 DRAFT Minutes – VOTE 3:10

4. Announcements 3:15

5. Public Comment 3:18


   The Committee will review the annual HCAP report presentation.

7. CQI/Quality Assurance John Aynsley 3:55

   The Committee will review the annual CQI presentation.

8. Presentation Calendar 4:25

   The Committee will review the updated presentation calendar.

9. Next Meeting Date & Agenda Items – VOTE 4:55

   The next Council Affairs Committee meeting is scheduled for Tuesday, April 10th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

10. 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 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.
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.