

HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, July 9<sup>th</sup>, 2019  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00 – 4:30 pm

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***Draft Agenda***

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| <b>1.</b>  | Introductions and Welcome  | 3:00                             |
| <b>2.</b>  | Review/Approve July 9 <sup>th</sup> 2019 DRAFT Agenda – VOTE   | 3:05                             |
| <b>3.</b>  | Review/Approve May 14 <sup>th</sup> 2019 DRAFT Minutes – VOTE  | 3:07                             |
| <b>4.</b>  | Announcements  | 3:10                             |
| <b>5.</b>  | Public Comment   | 3:13                             |
| <b>6.</b>  | Megatrends   | Bill Blum and Tracey Packer 3:20 |
|            | <i>The Committee will review a presentation from CHEP and HHS.</i>   |                                  |
| <b>7.</b>  | Carry Forward Allocation – VOTE  | 4:00                             |
|            | <i>The Committee will make a recommendation re. allocation of carry forward resources.</i>   |                                  |
| <b>8.</b>  | Presentation Calendar  | 4:50                             |
|            | <i>The Committee will review the updated presentation calendar.</i>  |                                  |
| <b>9.</b>  | Next Meeting Date & Agenda Items – VOTE  | 4:55                             |
|            | <i>The next Council Affairs Committee meeting is scheduled for Tuesday, August 13<sup>th</sup> 2019 at 25 Van Ness 8<sup>th</sup> Floor Conference Room from 3-5 pm.</i> |                                  |
| <b>10.</b> | Adjournment  | 4:30                             |
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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.