Draft Agenda

1. Introductions Group 3:00
2. Review/Approve March 8\textsuperscript{th} 2018 DRAFT Agenda – VOTE Group 3:03
3. Review/Approve January 11\textsuperscript{th} 2018 DRAFT Minutes – VOTE Group 3:05
4. Announcements Group 3:07
5. Public Comment Group 3:10
6. Co-Chair Election – VOTE Group 3:15

The Committee will vote on Co-Chairs for 2018.

7. Demographic Information Update Council Staff 3:25

The Committee will review the monthly demographic report.


- Notice of Attendance to be sent:
  - T.J. Lee-Miyaki
  - Stacia Scherich
- Notice of Attendance sent:
- Letters of Probation to be sent:
- Letters of Probation sent:
- Review Renewals:
- Request for Leave of Absence:
  - Mick Robinson (March-April)
  - Charles Siron (March-April)
- Current Leave(s) of Absence:
- Committee Assignments:

The Committee will review the government co-chair policy.

10. Next Meeting Date & Agenda Items – VOTE  

The next Membership Committee meeting is tentatively scheduled for Thursday, April 12th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

11. Adjournment  

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 RECRUIT, SCREEN, TRAIN, AND RETAIN COUNCIL MEMBERS, IN ACCORDANCE WITH THE VALUES AND BY-LAWS OF THE HCPC.

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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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.