

HIV Community Planning Council
PLWH ADVOCACY GROUP
Wednesday, October 19th 2016
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

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| 1. Introductions | 3:00 |
| 2. Review/Approve October 19th 2016 DRAFT Agenda – VOTE | 3:05 |
| 3. Review/Approve July 20th 2016 DRAFT Minutes – VOTE | 3:07 |
| 4. Announcements | 3:10 |
| 5. Public Comment | 3:15 |
| 6. Mission Statement – VOTE | 3:20 |
| <i>The group will review the PLWH Advocacy Group’s mission statement.</i> | |
| 7. Membership & Quorum – VOTE | 3:40 |
| <i>The group will review membership and quorum requirements for the PLWH Advocacy Group.</i> | |
| 8. Meeting Frequency – VOTE | 4:00 |
| <i>The group will decide how frequently to meet.</i> | |
| 9. LOA Policy – VOTE | 4:15 |
| <i>The group will review Leave of Absence policy.</i> | |
| 10. Conference Update | 4:35 |
| <i>The group will receive an update on the recent conference.</i> | |
| 11. Next Meeting Date & Agenda Items – VOTE | 4:55 |
| Parking Lot: | |
| 12. 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 PROVIDE A MECHANISM TO ENSURE THE EMPOWERMENT AND PARTICIPATION OF PEOPLE LIVING WITH HIV, SO THAT THEY MAY MORE EFFECTIVELY ADVOCATE FOR THEIR INTERESTS AND NEEDS IN THE RYAN WHITE PLANNING PROCESS.

*HIV Health Services Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 5th floor, San Francisco, CA 94102*

The meeting facility is handicap accessible. For information about MUNI accessible services, call 923-6142.

*The following services are available when requested by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, contact (415) 674-4768.
For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.*

In order to accommodate persons with allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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The Planning Council has several standing Committees where Council business and creation of motions for full-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 and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at <http://www.sfhivplanningcouncil.org>