

HIV Community Planning Council
STEERING COMMITTEE
Thursday, November 17th 2016
Human Rights Commission
25 Van Ness, 8th Floor Conference Room
3:30 – 5:30 pm

Draft Agenda

1. **Introductions** **3:30 pm**
2. **Review/Approve November 17th 2016 DRAFT Agenda – VOTE** **3:32 pm**
3. **Review/Approve October 20th 2016 DRAFT Minutes – VOTE** **3:35 pm**
4. **Announcements** **3:37 pm**
5. **Public Comment** **3:40 pm**
6. **CHEP and HIV Health Services Update** **CHEP and HHS Staff 3:45 pm**
7. **Committee and Work Group Reports – VOTE** **3:55 pm**
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update – vote on Membership motion re. Government Co-Chair
 - PLWH Advocacy Work Group Update – *no update*
 - Policy & Procedures Work Group Update – *no update*
 - Integrated Plan Work Group Update – *no update*
8. **Monitoring of Integrated Plan – VOTE** **4:15 pm**

The group will determine the mechanism of ongoing monitoring of the Integrated Plan.
9. **Meeting Evaluation** **Dave Jordan 4:35 pm**

The Committee will receive a report on meeting evaluation results from the October HCPC meeting.
10. **Government Co-Chair Seat(s) – VOTE** **4:50 pm**

The Committee will discuss quorum and voting in relation to the two Government Co-Chairs.
11. **Policies & Procedures – VOTE** **Jose-Luis Guzman and Ali Cone 5:05 pm**

The Committee will review policies and procedures approved by P&P Work Group and/or Membership Committee.
12. **HCPC Meeting Agenda – VOTE** **5:20 pm**

The Committee will review the agenda for the November 28th 2016 HCPC meeting.

13. Next Meeting Dates & Agenda Items, Next HCPC Date – VOTE

5:25 pm

The group will determine the next meeting date of the Steering Committee and the full Council.

14. Adjournment

5:30 pm

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

The primary responsibility of the Steering Committee is to oversee all of the Council's active committees and ad hoc work groups.

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

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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.