HIV Community Planning Council

STEERING COMMITTEE

Thursday, September 22\textsuperscript{nd} 2016

Human Rights Commission

25 Van Ness, 8\textsuperscript{th} Floor Conference Room

4:00 – 6:00 pm

\textit{Draft Agenda}

1. Introductions \hfill 4:00

2. Review/Approve September 22\textsuperscript{nd} 2016 DRAFT Agenda – VOTE \hfill 4:02

3. Review/Approve August 18\textsuperscript{th} 2016 DRAFT Minutes – VOTE \hfill 4:05

4. Announcements \hfill 4:07

5. Public Comment \hfill 4:10

6. CHEP and HIV Health Services Update \hfill CHEP and HHS Staff 4:15

7. Committee and Work Group Reports – VOTE \hfill 4:25

\begin{itemize}
  \item Community Engagement Committee Update
  \item Council Affairs Committee Update
  \item Membership Committee Update
  \item PLWH Advocacy Work Group Update
  \item Policy & Procedures Work Group Update
  \item Integrated Plan Work Group Update
\end{itemize}

8. Membership – VOTE \hfill 4:45

\textit{The Committee will review a motion from the Membership Committee.}

9. Meeting Evaluation \hfill Dave Jordan 5:00

\textit{The Committee will receive a report on meeting evaluation results from the Summit and August meetings.}


\textit{The Committee will review policies and procedures approved by the P&P Work Group.}

11. Next Meeting Dates & Agenda Items – VOTE \hfill 5:50

\textit{The next Steering Committee meeting is scheduled for Thursday, October 20\textsuperscript{th} 2016 at 25 Van Ness, 8\textsuperscript{th} Floor Conference Room, from 4-6 pm.}

\textit{The group will consider two items for inclusion on the October Steering Committee agenda:}
12. 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

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.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.