

HIV Community Planning Council
STEERING COMMITTEE
Thursday, September 22nd 2016
Human Rights Commission
25 Van Ness, 8th Floor Conference Room
4:00 – 6:00 pm

Draft Agenda

1. **Introductions** **4:00**
2. **Review/Approve September 22nd 2016 DRAFT Agenda – VOTE** **4:02**
3. **Review/Approve August 18th 2016 DRAFT Minutes – VOTE** **4:05**
4. **Announcements** **4:07**
5. **Public Comment** **4:10**
6. **CHEP and HIV Health Services Update** **CHEP and HHS Staff 4:15**
7. **Committee and Work Group Reports – VOTE** **4:25**
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update
 - PLWH Advocacy Work Group Update
 - Policy & Procedures Work Group Update
 - Integrated Plan Work Group Update
8. **Membership – VOTE** **4:45**

The Committee will review a motion from the Membership Committee.
9. **Meeting Evaluation** **Dave Jordan 5:00**

The Committee will receive a report on meeting evaluation results from the Summit and August meetings.
10. **Policies & Procedures – VOTE** **Ali Cone and Jose-Luis Guzman 5:20**

The Committee will review policies and procedures approved by the P&P Work Group.
11. **Next Meeting Dates & Agenda Items – VOTE** **5:50**

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

The group will consider two items for inclusion on the October Steering Committee agenda:

- *Review of the annual San Francisco HIV Report*
- *Monitoring of the Integrated Plan*

12. Adjournment

Group 6:00

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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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.