

HIV Community Planning Council  
STEERING COMMITTEE  
Thursday, February 16<sup>th</sup> 2017  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
4:00 – 6:00 pm

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***Draft Agenda***

1. **Introductions** 4:00 pm
2. **Review/Approve February 16<sup>th</sup> 2017 DRAFT Agenda – VOTE** 4:02 pm
3. **Review/Approve January 19<sup>th</sup> 2016 DRAFT Minutes – VOTE** 4:05 pm
4. **Announcements** 4:10 pm
5. **Public Comment** 4:15 pm
6. **CHEP and HIV Health Services Update** CHEP and HHS Staff 4:17 pm
7. **Committee and Work Group Reports – VOTE** 4:30 pm
  - Community Engagement Committee Update – *Vote on 2017 Needs Assessment Work Group*
  - Council Affairs Committee Update
  - Membership Committee Update
  - PLWH Advocacy Work Group Update
  - Policy & Procedures Work Group Update
8. **Steering Committee – VOTE** 4:55 pm
  - The group will reconsider the start and end times of the Steering Committee.*
9. **Megatrends Presentation** 5:00 pm
  - The group will review a past presentation from HHS.*
10. **Meeting Evaluation** Dave Jordan 5:25 pm
  - The Committee will receive a report on meeting evaluation results from the November HCPC meeting.*
11. **Policies & Procedures – VOTE** Ali Cone and Jose-Luis Guzman 5:35 pm
  - The Committee will review policies and procedures approved by P&P Work Group.*
12. **HCPC Meeting Agenda – VOTE** 5:50 pm
  - The Committee will review the agenda for the February 27<sup>th</sup> 2017 HCPC meeting.*

### 13. Next Meeting Dates & Agenda Items – VOTE

5:55 pm

*The next Steering Committee meeting is scheduled for Thursday, March 16<sup>th</sup> 2017 at 25 Van Ness, 8<sup>th</sup> Floor Conference Room.*

### 14. Adjournment

6:00 pm

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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***

**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 3<sup>rd</sup> 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](http://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.