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

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**Draft Agenda**

1. **Introductions**  
   4:00 pm

2. **Review/Approve February 16th 2017 DRAFT Agenda – VOTE**  
   4:02 pm

3. **Review/Approve January 19th 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 27th 2017 HCPC meeting.*
13. Next Meeting Dates & Agenda Items – VOTE

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

14. 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.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.