HIV Community Planning Council  
**STEERING COMMITTEE**  
Thursday, January 19th 2017  
25 Van Ness, 8th Floor Conference Room  
4:00 – 6:00 pm

**Draft Agenda**

1. **Introductions**  
   4:00 pm

2. **Review/Approve January 19th 2017 DRAFT Agenda – VOTE**  
   4:02 pm

3. **Review/Approve November 17th 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
   - Council Affairs Committee Update
   - Membership Committee Update
   - PLWH Advocacy Work Group Update
   - Policy & Procedures Work Group Update
   - Integrated Plan Work Group Update – *no update*

8. **Monitoring of Integrated Plan – VOTE**  
   4:45 pm
   *The group will determine the mechanism of ongoing HCPC monitoring of the Integrated Plan.*

9. **Meeting Evaluation**  
   Dave Jordan 5:00 pm
   *The Committee will receive a report on meeting evaluation results from the November HCPC meeting.*

10. **Policies & Procedures – VOTE**  
    Ali Cone and Jose-Luis Guzman 5:15 pm
    *The Committee will review policies and procedures approved by P&P Work Group.*

11. **Summit Topic List – VOTE**  
    Mark Molnar 5:35 pm
    *The Committee will begin a discussion of the two lists of HCPC topics generated at the 2016 Summit.*

12. **HCPC Meeting Agenda – VOTE**  
    5:50 pm
    *The Committee will review the agenda for the January 23rd 2017 HCPC meeting.*
The next Steering Committee meeting is scheduled for Thursday, February 16th, 2017 at 25 Van Ness, 8th Floor Conference Room, from 4:00 – 6:00 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.