HIV Community Planning Council  
**STEERING COMMITTEE**  
Thursday, March 16th 2017  
25 Van Ness, 5th Floor Conference Room  
3:00 – 5:00 pm

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**Draft Agenda**

1. **Introductions**  
   3:00 pm

2. **Review/Approve March 16th 2017 DRAFT Agenda – VOTE**  
   3:02 pm

3. **Review/Approve February 16th 2017 DRAFT Minutes – VOTE**  
   3:05 pm

4. **Announcements**  
   3:10 pm

5. **Public Comment**  
   3:15 pm

6. **CHEP and HIV Health Services Update**  
   **CHEP and HHS Staff 3:17 pm**

7. **Committee and Work Group Reports – VOTE**  
   3:30 pm
   - Community Engagement Committee Update
   - Council Affairs Committee Update
   - Membership Committee Update
   - PLWH Advocacy Work Group Update

8. **Megatrends Presentation**  
   4:00 pm
   *The group will review a past presentation from HHS.*

9. **Meeting Evaluation**  
   **Liz Stumm 4:30 pm**
   *The Committee will receive a report on meeting evaluation results from the February HCPC meeting.*

10. **Policies & Procedures – VOTE**  
    **Ali Cone 4:40 pm**
   *The Committee will review a policy approved by the Membership Committee.*

11. **HCPC Meeting Agenda – VOTE**  
    4:50 pm
   *The Committee will review the agenda for the March 27th 2017 HCPC meeting.*

12. **Next Meeting Dates & Agenda Items – VOTE**  
    4:55 pm
   *The next Steering Committee meeting is scheduled for Thursday, April 20th 2017, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.*

13. **Adjournment**  
    5:00 pm
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.

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.