Draft Agenda

1. Introductions 3:00 pm

2. Review/Approve October 19th 2017 DRAFT Agenda – VOTE 3:02 pm

3. Review/Approve September 21st 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 Update – VOTE 3:20 pm
   - Community Engagement Committee Update
   - Council Affairs Committee Update
   - Membership Committee Update
   - PLWH Advocacy Work Group Update
   - Needs Assessment Work Group Update

8. Meeting Evaluation Liz Stumm 3:45 pm

   The Committee will receive a report on meeting evaluation results from the 2017 HCPC Summit.

9. NIDA Letter of Support – VOTE 4:00 pm

   The Committee will review a requested letter of support for the National Institute on Drug Abuse.

10. Marin and San Mateo Prioritization & Allocation – VOTE 4:15 pm

   The group will review Prioritization and Allocation decisions made by Marin and San Mateo counties.

11. HCPC Meeting Agenda – VOTE 4:45 pm

   The Committee will review the agenda for the October 23rd 2017 HCPC meeting.

12. Next Meeting Dates & Agenda Items – VOTE 4:58 pm

   The next Steering Committee meeting is scheduled for Thursday, November 16th 2017, 3:00 – 5:00, at 25 Van Ness, 8th Floor Conference Room.

13. Adjournment 5:00 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

The following services are available when requested by noon of the Friday before the Council meeting:

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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.