HIV Community Planning Council
STEERING COMMITTEE
Thursday, January 18th 2018
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

**Draft Agenda**

1. **Introductions** 3:00 pm

2. **Review/Approve January 18th 2018 DRAFT Agenda – VOTE** 3:02 pm

3. **Review/Approve November 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. **Membership Motion – VOTE** 3:40 pm
   
   The Committee will review an updated policy from the Membership Committee, as well as recent survey results regarding meeting attendance.

9. **HAPN Budget Strategy – VOTE** 4:00 pm
   
   The Committee will review a description of the HAPN advocacy strategy regarding HIV funding for SF.

10. **Meeting Evaluation** Dave Jordan 4:15 pm
    
    The Committee will receive a report on meeting evaluation results from the November HCPC meeting.

11. **Steering Retreat – VOTE** 4:25 pm
    
    The Committee will begin discussion of a Steering Retreat, including the date and agenda of this retreat.

12. **HCPC Meeting Agenda – VOTE** 4:55 pm
    
    The Committee will review the agenda for the January 22nd 2018 HCPC meeting.
The next Steering Committee meeting is scheduled for Thursday, February 15th 2018 at 25 Van Ness, 8th Floor Conference Room, from 3:00 – 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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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available at www.sfhhvplanningcouncil.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.