HIV Community Planning Council

STEERING COMMITTEE
Thursday, November 15th 2018
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. Introductions 3:00 pm

2. Review/Approve November 15th 2018 DRAFT Agenda – VOTE 3:02 pm

3. Review/Approve October 25th 2018 DRAFT Minutes – VOTE 3:05 pm

4. Announcements – including Holiday Party, Committee Assignments 3:10 pm

5. Public Comment 3:12 pm

6. CHEP and HIV Health Services Update CHEP and HHS Staff 3:15 pm

7. Committee and Work Group Reports – VOTE 3:25 pm

- Community Engagement Committee Update
- Council Affairs Committee Update
- Membership Committee Update
- PLWH Advocacy Work Group Update

8. Roadmap Presentation – VOTE 3:40 pm

The Committee will review the Roadmap presentation for November and consider endorsement of its goals.

9. HCPC Work Groups – VOTE 4:00 pm

The Committee will consider two motions for additional HCPC Work Groups re. homelessness and future planning.

10. Meeting Evaluation Melina Clark 4:30 pm

11. HCPC Meeting Agenda 4:40 pm

The Committee will discuss the agenda for first meeting of the HCPC in January 2019.

12. Next Meeting Dates & Agenda Items 4:50 pm

The next meeting is tentatively scheduled for Thursday, January 17th 2019, at 25 Van Ness, 8th floor conference room, 3:00 – 5:00 pm.

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.