

HIV Community Planning Council  
STEERING COMMITTEE  
Thursday, April 18<sup>th</sup> 2019  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00 – 5:00 pm

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**Draft Agenda**

1. **Introductions** **3:00 pm**
  2. **Review/Approve April 18<sup>th</sup> 2019 DRAFT Agenda – VOTE** **3:02 pm**
  3. **Review/Approve March 21<sup>st</sup> 2019 DRAFT Minutes – VOTE** **3:05 pm**
  4. **Announcements** **3:10 pm**
  5. **Public Comment** **3:12 pm**
  6. **CHEP and HHS Updates** **CHEP and HHS Staff 3:15 pm**
  7. **Committee and Work Group Reports – VOTE** **3:30 pm**
    - Community Engagement Committee Update
    - Council Affairs Committee Update
    - Membership Committee Update
    - Work Groups Update (PLWH, Homeless, Needs Assessment)
  8. **Meeting Evaluation** **Melina Clark 4:30 pm**

*The Committee will review evaluation results from the January meeting.*
  9. **HCPC Meeting Agenda – VOTE** **4:50 pm**

*The Committee will review the agenda for the April HCPC meeting. The group will also discuss the rescheduling of the May council meeting to May 20<sup>th</sup> due to the Memorial Day holiday on May 27.*
  10. **Next Meeting Dates & Agenda Items** **4:58 pm**

*The next Steering Committee meeting is scheduled for Thursday, May 16<sup>th</sup> 2019, 3:00 – 5:00, at 25 Van Ness, 8<sup>th</sup> Floor Conference Room.*
  11. **Adjournment** **5:00 pm**
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**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 3<sup>rd</sup> 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.