HIV Community Planning Council  STEERING COMMITTEE

Thursday, August 15th 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

<table>
<thead>
<tr>
<th>Draft Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Introductions</td>
</tr>
<tr>
<td>2. Review/Approve August 15th 2019 DRAFT Agenda – VOTE</td>
</tr>
<tr>
<td>3. Review/Approve July 18th 2019 DRAFT Minutes – VOTE</td>
</tr>
<tr>
<td>4. Announcements</td>
</tr>
<tr>
<td>5. Public Comment</td>
</tr>
<tr>
<td>6. CHEP and HHS Updates</td>
</tr>
<tr>
<td>7. Committee and Work Group Reports – VOTE</td>
</tr>
</tbody>
</table>

Community Engagement Committee Update
Council Affairs Committee Update
Membership Committee Update
Work Groups Update (PLWH, Homeless)

8. Steering Retreat – VOTE  4:00 pm

The Committee will consider the idea of a Steering Retreat in December to discuss planning for 2020.

9. Meeting Evaluation  4:30 pm

The Committee will review evaluation results from the July meeting.

10. HCPC Meeting Agenda – VOTE  4:45 pm

The Committee will review the agenda for the August HCPC meeting.

11. Next Meeting Dates & Agenda Items  4:55 pm

The next Steering Committee meeting is scheduled for Thursday, September 19th 2019, 3:00 – 5:00, at 25 Van Ness,
8th Floor Conference Room.

12. Adjournment  5:00 pm

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in
The following services are available when requested by noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Sunshine Ordinance Task Force at 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854, or by email at soti@sfgov.org. Members of the public may obtain a free copy of the Sunshine Ordinance by contacting the email noted or by printing Chapter 67 of the San Francisco Administrative Code at www.sfgov.org/bdsupvrs/sunshine.htm

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.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.