

HIV Community Planning Council  
STEERING COMMITTEE  
Thursday, January 17<sup>th</sup> 2019  
25 Van Ness, Room 610  
2:00 – 4:00 pm

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**Draft Agenda**

1. **Introductions** 2:00 pm
  2. **Review/Approve January 17<sup>th</sup> 2019 DRAFT Agenda – VOTE** 2:02 pm
  3. **Review/Approve November 15<sup>th</sup> 2018 DRAFT Minutes – VOTE** 2:05 pm
  4. **Announcements** 2:10 pm
  5. **Public Comment** 2:12 pm
  6. **CHEP and HIV Health Services Update** CHEP and HHS Staff 2:15 pm
  7. **Committee and Work Group Reports – VOTE** 2:25 pm
    - Community Engagement Committee Update
    - Council Affairs Committee Update
    - Membership Committee Update
    - PLWH Advocacy Work Group Update
  8. **Motions from Summit – VOTE** 2:45 pm

*The Committee will discuss motions for the formation of two work groups.*
  9. **Meeting Evaluation** Melina Clark 3:30 pm

*The Committee will receive evaluation results from the November 26<sup>th</sup> 2018 meeting.*
  10. **HCPC Meeting Agenda** 3:40 pm

*The Committee will review the agenda for the January 2019 HCPC meeting.*
  11. **Next Meeting Dates & Agenda Items** 3:50 pm

*The next meeting of the Steering Committee is scheduled for February 21<sup>st</sup> 2019 from 3:00 to 5:00.*
  12. **Adjournment** 4:00 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*

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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.