

HIV Community Planning Council
STEERING COMMITTEE
Thursday, September 24th 2020
Zoom meeting
3:00 – 4:30 pm

Draft Agenda

1. **Introductions** **3:00 pm**
 2. **Review/Approve September 24th 2020 DRAFT Agenda – VOTE** **3:02 pm**
 3. **Review/Approve August 20th 2020 DRAFT Minutes – VOTE** **3:03 pm**
 4. **Announcements** **3:05 pm**
 5. **Public Comment** **3:08 pm**
 6. **CHEP and HHS Updates** **DPH Staff 3:10 pm**
 7. **Committee and Work Group Reports – VOTE** **3:20 pm**
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update
 - Work Groups Update (PLWH) – *did not meet*
 8. **Epi Report** **3:30 pm**

The Committee will review the annual Epidemiology report from ARCHES.
 9. **Resource Allocation Scenarios – VOTE** **4:00 pm**

The Committee will review a motion from Membership Committee regarding RWPA resource allocation.
 10. **Meeting Evaluation** **4:10 pm**

The Committee will review evaluation results from the August HCPC meeting
 11. **Full Council Agenda** **4:20 pm**

The Committee will review the draft agenda for the upcoming meeting of the HCPC.
 12. **Next Meeting Dates & Agenda Items** **4:28 pm**

The next Steering Committee meeting is scheduled for Thursday, October 15th 2020, via Zoom.
 13. **Adjournment** **4:30 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 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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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.