

HIV Community Planning Council  
STEERING COMMITTEE  
Thursday, April 21<sup>st</sup> 2022  
25 Van Ness, Rm 610  
3:00 – 4:30 pm

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**Agenda**

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| <b>1. Introductions</b>  | <b>3:00 pm</b>           |
| <b>2. Review/Approve April 21<sup>st</sup> 2022 DRAFT Agenda – VOTE</b>                                | <b>3:02 pm</b>           |
| <b>3. Review/Approve March 17<sup>th</sup> 2022 DRAFT Minutes – VOTE</b>                               | <b>3:03 pm</b>           |
| <b>4. Announcements</b>  | <b>3:05 pm</b>           |
| <b>5. Public Comment</b>   | <b>3:08 pm</b>           |
| <b>6. CHEP and HHS Updates – VOTE</b>  | <b>DPH Staff 3:10 pm</b> |
| <b>7. Committee and Work Group Reports – VOTE</b>  | <b>3:30 pm</b>           |
| <input type="checkbox"/> Community Engagement Committee Update   |                          |
| <input type="checkbox"/> Council Affairs Committee Update  |                          |
| <input type="checkbox"/> Membership Committee Update   |                          |
| <input type="checkbox"/> Work Groups Update (PLWH) – <i>did not meet</i>                               |                          |
| <input type="checkbox"/> Return to In-Person Meetings Update   |                          |
| <b>8. Meeting Evaluation</b>   | <b>4:00 pm</b>           |
| <i>The Committee will review evaluation results for the March 2022 full council meeting.</i>           |                          |
| <b>9. Full Council Agenda</b>  | <b>4:15 pm</b>           |
| <i>The Committee will review the agenda for the April 25<sup>th</sup> 2022 full council meeting.</i>   |                          |
| <b>10. Next Meeting Dates &amp; Agenda Items</b>   | <b>4:25 pm</b>           |
| <i>The next meeting of the Steering Committee is scheduled for Thursday, May 19<sup>th</sup> 2022.</i> |                          |
| <b>11. Adjournment</b>   | <b>4:30 pm</b>           |
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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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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](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.