

HIV Community Planning Council
STEERING COMMITTEE
Thursday, August 18th 2022
[Zoom meeting](#)
3:00 – 4:30 pm

Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve August 18th 2022 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve July 21st 2022 DRAFT Minutes – VOTE** **3:03 pm**
4. **Announcements** **3:05 pm**
5. **Public Comment** **3:08 pm**
6. **CHEP and HHS Updates – VOTE** **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)
8. **Ryan White Part A Increased Funding Scenario – VOTE** **3:30 pm**

The Committee will review a motion from the Council Affairs Committee on increased funding scenarios.
9. **Term Limits – VOTE** **3:40 pm**

The Committee will discuss the HRSA requirement for term limits
10. **Government Co-Chair Representation -Vote** **4:00 pm**

The Committee will discuss issue of government Co-Chair representation
11. **Meeting Evaluation** **4:10 pm**

The Committee will review evaluation results for the July 2022 full council meeting.
12. **Full Council Agenda - Vote** **4:20 pm**

The Committee will review the agenda for the August 22nd 2022 full council meeting.
13. **Next Meeting Dates & Agenda Items** **4:25 pm**

The next meeting of the Steering Committee is scheduled for Thursday, October 20th 2022.

14. Adjournment

4:30 pm

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.