

HIV Community Planning Council
STEERING COMMITTEE
Thursday, September 15th 2022
[Zoom meeting](#)
3:00 – 4:30 pm

Agenda

1. **Introductions** **3:00 pm**
2. **Review/Approve September 15th 2022 DRAFT Agenda – VOTE** **3:02 pm**
3. **Review/Approve August 18th 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. **Funding Scenario – VOTE** **3:30 pm**

The Committee will review a motion from the Community Engagement Committee on 2023-24 funding scenarios.
9. **Term Limits – VOTE** **3:40 pm**

The Committee will discuss the HRSA requirement for term limits
10. **Returning to in-person meetings - Vote** **4:00 pm**

The Committee will discuss how and when it would like the council to return to in-person meetings
11. **Meeting Evaluation** **4:10 pm**

The Committee will review evaluation results for the August 22nd full council meeting.
12. **Summit Agenda - Vote** **4:20 pm**

The Committee will review the agenda for the September 26th 2022 council summit.

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.