

HIV Community Planning Council
STEERING COMMITTEE
Thursday, November 16th 2023
[Zoom meeting](#)
3:00 – 4:00 pm

Agenda

1. **Review/Approve November 16th 2023 DRAFT Agenda – VOTE** **3:00 pm**
 2. **Review/Approve October 19th 2023 DRAFT Minutes – VOTE** **3:03 pm**
 3. **Announcements** **3:05 pm**
 4. **Public Comment** **3:08 pm**
 5. **Committee and Work Group Reports – VOTE** **3:10 pm**
 - Community Engagement Committee Update
 - Council Affairs Committee Update
 - Membership Committee Update – see agenda item below
 - Work Groups Update (PLWH)
 6. **Membership Committee – VOTE** **3:20 pm**

As the Membership Committee was unable to meet in November, the Steering Committee will determine (1) committee assignments for 2024 and (2) whether to interview an applicant to the HCPC in January.
 7. **Meeting Evaluation** **Kira Perez Angeles 3:40 pm**

The Committee will review evaluation results for the October 2023 full council meeting.
 8. **Full Council Agenda** **3:50 pm**

The Committee will review the agenda for the November 23rd 2023 full council meeting.
 9. **HCPC Holiday Party** **3:55 pm**

The Committee will review the potential of an explosion of holiday cheer and good tidings to occur in December.
 10. **Next Meeting Dates & Agenda Items** **3:55 pm**

The Steering Committee will determine the date of its next meeting.
 11. **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 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.