

HIV Community Planning Council
STEERING COMMITTEE
Thursday, September 21st 2023
[Zoom meeting](#)
3:00 – 4:30 pm

Agenda

1. **Review/Approve September 21st 2023 DRAFT Agenda – VOTE** **3:00 pm**
 2. **Review/Approve August 17th 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
 - Work Groups Update (PLWH)
 6. **Resource Allocation – VOTE** **3:30 pm**

The Committee will consider recommendations for Ryan White Part A fund allocation.
 7. **Eligibility Criteria and Severe Need, Special Populations Definitions – VOTE** **3:40 pm**

The Committee will update RWPA eligibility criteria and the definitions of Severe Need and Special Populations.
 8. **Co-Chair Job Description – VOTE** **3:50 pm**

The Committee will review the government co-chair job description in light of recent HRSA guidance.
 9. **Meeting Evaluation** **Kira Perez Angeles 4:10 pm**

The Committee will review evaluation results for the August 2023 full council meeting.
 10. **Full Council Agenda** **4:20 pm**

The Committee will review the agenda for the September 2023 full council meeting.
 11. **Next Meeting Dates & Agenda Items** **4:25 pm**

The next meeting of the Steering Committee is scheduled for Thursday, October 19th 2023.
 12. **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.