

**SFHIV JOINT LEADERSHIP WORKGROUP MEETING AGENDA
DRAFT AGENDA FOR JAN 28, 2016**

TIME	AGENDA ITEM	WHO
4:00 – 4:05	WELCOME, ROLL CALL & APPROVAL OF AGENDA – VOTE	Andrew & Chip
4:05 – 4:10	APPROVAL OF THE DECEMBER MINUTES – VOTE	Andrew & Chip
4:10 – 4:15	PUBLIC COMMENT	Andrew & Chip
4:15 – 4:20	2016 SCHEDULE OF MEETINGS	Y's Change
4:20 – 4:30	REVIEW OF DECEMBER EVALUATION RESULTS Invitation to debrief and share meeting experiences and recommendations for future meeting process.	Y's Change Andrew & Chip
4:30 – 4:50	NAMING PROCESS CONTINUED – POSSIBLE VOTE <i>Desired Outcome:</i> Develop a list of merged council names for Joint Full Councils to buy-in to and vote on.	Prevention Council Staff Y's Change Andrew & Chip
4:50 – 5:05	MERGED COUNCIL STAFFING ANNOUNCEMENT <i>Desired Outcome:</i> <ul style="list-style-type: none"> Joint Leadership Workgroup participants understand DPH decision on how merged council will be staffed. 	DPH Staff
5:05 – 5:45	DISCUSSION OF ISSUES – VOTE <i>Desired Outcome:</i> Create joint recommendations/motions on the following issues: <ul style="list-style-type: none"> Governmental Co-Chair JD - Continued Committee/Workgroup Structure Voting in Committees and Workgroups <i>Desired Outcomes</i> <ul style="list-style-type: none"> Approve DPH recommendation regarding Government Co-Chair structure. Approval of joint motion on the Merged Council committee and workgroup structure. Approval of joint motion on the voting process in the Merged Council committees and workgroups. 	Y's Change Andrew & Chip DPH Staff Councils Staff
5:45 – 5:55	CHANGE IN LANGUAGE RECOMMENDATIONS TO COUNCIL BYLAWS – VOTE <i>Desired Outcome:</i> Approval of joint motion to change bylaws that is consistent with a merged council's funding mandates per staff recommendations.	Care/Prevention Council Staff
5:55 – 6:00	CLOSING & EVALUATION	Y's Change

2016 SFHIV MEETINGS

Joint Leadership Workgroup

4th Thursday of the month from 4 – 6 PM

January 28

February 25

March 24

April 28

May 26

Joint Full Councils

March – Will assess if meeting is needed in February

May 23, 4:30 – 7:30 PM

Merged Council

Meetings to be determined via doodle

List of Keywords in Merged Council Naming Exercise

(Brainstormed on December 8, 2015)

- HIV
- Services
- Council
- Unified
- SF EMA
- Community
- Health
- Planning
- Prevention
- Care