### SFHIV JOINT LEADERSHIP WORKGROUP MEETING AGENDA
#### DRAFT AGENDA FOR FEB 25

<table>
<thead>
<tr>
<th>TIME</th>
<th>AGENDA ITEM</th>
<th>WHO</th>
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<tbody>
<tr>
<td>4:00 – 4:05</td>
<td><strong>WELCOME, ROLL CALL &amp; APPROVAL OF AGENDA – VOTE</strong></td>
<td>Andrew &amp; Chip</td>
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<td>4:05 – 4:10</td>
<td><strong>APPROVAL OF THE MINUTES</strong></td>
<td>Andrew &amp; Chip</td>
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<td>4:10 – 4:15</td>
<td><strong>PUBLIC COMMENT</strong></td>
<td>Andrew &amp; Chip</td>
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| 4:15 – 4:25 | **UPDATES**  
• SFDPH Staff  
• Councils Staff  
• Public Comment Process for Joint Leadership Workgroup | Andrew & Chip              |
| 4:25 – 4:45 | **MARCH JOINT FULL COUNCILS MEETING & DRAFT AGENDA – VOTE**  
March 10, 3:30 – 5:30 PM | Andrew & Chip Y’s Change        |
| 4:45 – 5:05 | **MERGED COUNCIL APPLICATION, TIMING & PROCESS – VOTE**  
Public Comment | Jose-Luis                     |
| 5:05 – 5:25 | **POLICIES & PROCEDURES GROUP – VOTE**  
Public Comment | Councils Staff                |
| 5:25 – 5:55 | **DISCUSSION OF ISSUES – VOTE**  
Create joint recommendations/motions on the following issues:  
**Committee & Workgroup Structure**  
**Desired Outcomes:**  
1. Recommended List of Standing Committees & 2016 Adhoc Workgroups for Merged Council  
2. Recommended Structure for Merged Council  
• Councils Staff present analysis & recommend functions of existing committees and workgroups.  
• Discussion  
Public Comment | Andrew & Chip Y’s Change   |
| 5:55 – 6:00 | **CLOSING & EVALUATION**                                                    | Y’s Change                 |