

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

| TIME | AGENDA ITEM | WHO |
|-------------|--|-----------------------------|
| 4:00 – 4:05 | WELCOME, ROLL CALL & APPROVAL OF AGENDA – VOTE | Andrew & Chip |
| 4:05 – 4:10 | APPROVAL OF THE MINUTES | Andrew & Chip |
| 4:10 – 4:15 | PUBLIC COMMENT | Andrew & Chip |
| 4:15 – 4:25 | UPDATES <ul style="list-style-type: none"> • 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 Public Comment | 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: <ol style="list-style-type: none"> 1. <i>Recommended List of Standing Committees & 2016 Adhoc Workgroups for Merged Council</i> 2. <i>Recommended Structure for Merged Council</i> <ul style="list-style-type: none"> • 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 |