

HIV Community Planning Council
POLICY & PROCEDURE WORK GROUP
Thursday, February 2nd 2017
Human Rights Commission
25 Van Ness 8th Floor Conference Room
3:00-5:00 pm

Draft Agenda

1. **Introductions** Group 3:00
 2. **Review/Approve February 2nd 2017 DRAFT Agenda – VOTE** Group 3:05
 3. **Review/Approve January 5th 2017 DRAFT Minutes – VOTE** Group 3:07
 4. **Announcements** Group 3:10
 5. **Public Comment** Group 3:15
 6. **Policy & Procedure Review – VOTE** Group 3:30

The Committee will review policies from each council.
 7. **Table of Contents Review – VOTE** Group 4:10

The Committee will review passed policies, identify policy gaps, and discuss how to organize the table of contents.
 8. **Next Meeting Date & Agenda Items** Group 4:55

The next Policy & Procedure Work Group meeting is tentatively scheduled for Thursday, March 2nd 2017 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.
 9. **Adjournment** Group 5:00
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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.

*HIV Community Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102*

The meeting facility is handicap accessible. For information about MUNI accessible services, call 923-6142.

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For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.*

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Agendas are available on the Internet at <http://www.sfhivplanningcouncil.org>