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