HIV Community Planning Council
POLICY & PROCEDURE WORK GROUP
Thursday, January 5th 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 January 5th 2017 DRAFT Agenda – VOTE
   Group 3:05

3. Review/Approve October 6th 2016 DRAFT Minutes – VOTE
   Group 3:07

4. Announcements
   Group 3:10

5. Public Comment
   Group 3:15

6. Co-Chair Election – VOTE
   Group 3:20

7. Policy & Procedure Review – VOTE
   Group 3:30
   The Committee will review policies from each council.

8. 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.

9. Next Meeting Date & Agenda Items
   Group 4:55
   The next Policy & Procedure Work Group meeting is tentatively scheduled for Thursday, February 2nd 2017 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

10. Adjournment
    Group 5:00

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

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