

HIV Community Planning Council
POLICY & PROCEDURE WORK GROUP
Thursday, August 4th 2016
Human Rights Commission
25 Van Ness 8th Floor Conference Room
3:00-5:00 pm

Draft Agenda

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| 1. Introductions | Group 3:00 |
| 2. Review/Approve August 4th 2016 DRAFT Agenda – VOTE | Group 3:05 |
| 3. Review/Approve July 7th 2016 DRAFT Minutes – VOTE | Group 3:07 |
| 4. Announcements | Group 3:10 |
| 5. Public Comment | Group 3:15 |
| 6. Policy & Procedure Review – VOTE | Group 3:20 |
| <i>The Committee will review policies from each council.</i> | |
| 7. Next Meeting Date & Agenda Items | Group 4:55 |
| <i>The next Policy & Procedure Work Group meeting is tentatively scheduled for Thursday, September 1st 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.</i> | |
| 8. 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.

*The following services are available when requested by Noon of the Friday before the Council meeting:
For American Sign Language interpreters, use of a reader during a meeting, contact (415) 674-4768.
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.sfcarecouncil.org>