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

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**Draft Agenda**

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

   *The Committee will review policies from each council.*

7. **Next Meeting Date & Agenda Items**
   
   Group 4:55

   *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.*

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.

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**HIV Community Planning Council**  
730 Polk Street, 3rd Floor, San Francisco, CA 94109  
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**San Francisco Department of Public Health, AIDS Office**  
25 Van Ness Avenue, 3rd Floor, San Francisco, CA 94102  

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