



HIV Health Services Planning Council
HIV Prevention Planning Council
POLICY & PROCEDURE WORK GROUP
Thursday, February 4th 2016
25 Van Ness, 8th Floor Conference Room
3:00-5:00 pm

Draft Agenda

1. **Introductions** Group 3:00
 2. **Review/Approve February 4th 2016 DRAFT Agenda – VOTE** Group 3:05
 3. **Announcements** Group 3:07
 4. **Public Comment** Group 3:10
 5. **Scope of Work** Jose Luis Guzman & Ali Cone 3:15
The group will discuss the scope of work of the Policy & Procedure Work Group.
 6. **Work Group Membership & Voting Structure – VOTE** Mark Molnar 3:25
The group will determine the membership and voting structure of this work group.
 7. **Election of Co-Chairs – VOTE** Group 3:40
The work group will nominate and vote on its Co-Chairs.
 8. **Policy & Procedure Review – VOTE** Group 3:50
The Committee will review the table of contents and policies from each council.
 9. **Next Meeting Date & Agenda Items** Group 4:55
The next Policy & Procedure Work Group meeting is tentatively scheduled for Thursday, March 3rd 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.
 10. **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.

MISSION STATEMENT

To be responsible for educating the Council on specific underserved communities and ongoing and emerging issues for all consumers.

HIV Health Services 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 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>