HIV HEALTH SERVICES PLANNING COUNCIL
HIV PREVENTION PLANNING COUNCIL
25 Van Ness, 6th Floor Room 610
San Francisco, CA
Monday, May 23rd 2016
4:30 - 7:30 PM

Draft Agenda

1. Call to Order and Roll Call. Introduction of Members of the Public. 4:30 pm
2. Review and Approve May 23rd 2016 Agenda – VOTE 4:33 pm
3. Review and Approve March 10th & April 25th 2016 Minutes – VOTE 4:35 pm
4. Announcements 4:40 pm
5. Public Comment 4:45 pm

Public Comment is also included at the end of each subsequent agenda item.

6. Review Previous Motions Passed 4:50 pm
7. Review & Approve Merged Council Motions – VOTE 4:55 pm
   • Bylaws
   • P&P's
8. Dinner Break 5:50 pm
9. CONTINUED: Review & Approved Merged Council Motions – VOTE 6:05 pm
10. Approve Motion to Dissolve HPPC & HHSPC Councils - VOTE 6:35 pm
11. Elections: Call for Nominations for Co-Chairs 6:50 pm
    • Overview of Process
    • 3 Seats: 1 two-year seat, 2 one-year seats
12. Next Steps 7:05 pm
    • Updates on Mayoral Appointment
    • Joint Leadership Work Group/Transition Planning Meeting
      May 26th 4-6 pm, 25 Van Ness Room 330A
    • Election Schedule: 3 Co-Chair Seats (June), Committee Co-Chairs (chosen at first committee meeting), 4 At Large Member Seats (July)
13. Next Meeting Date – VOTE 7:10 pm

The group will vote on a regularly recurring Full Council meeting date.
14. Closing Activity 7:15 pm
15. Evaluation 7:25 pm
16. Adjournment Co-Chairs 7:30 pm

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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