HIV COMMUNITY PLANNING COUNCIL
25 Van Ness, 6th Floor Conference Room
San Francisco, CA
Monday, July 24th 2017
3:30 – 6:30 PM

Draft Agenda

1. Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome. 3:30 pm
2. Review and Approve July 24th 2017 Agenda – VOTE 3:33 pm
3. Review and Approve June 26th 2017 Minutes – VOTE 3:35 pm
4. Announcements 3:39 pm
5. Public Comment 3:42 pm

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

6. Council Staff Update Council Staff 3:47 pm
7. CHEP and HHS Update Dean Goodwin and Jose-Luis Guzman 3:55 pm
8. Membership Update – VOTE 4:00 pm

The Council will vote on a motion from Membership Committee regarding an applicant to the Council.

9. Getting to Zero Update Mike Shriver & Jessie Murphy 4:05 pm
10. CDC FOA Update Jose Luis Guzman 4:20 pm

The Council will receive an update on the recent CDC Funding Opportunity Announcement.

11. Break 5:20 pm
12. CDC FOA Discussion – VOTE 5:35 pm

The Council will discuss the CDC FOA update.

13. Public Policy Update – VOTE 6:15 pm
14. UCHAPS Update – VOTE 6:20 pm
15. Next Meeting Date 6:25 pm

The next meeting is scheduled for Monday, August 28th 2017 at 25 Van Ness, 6th floor conference room, 3:30-6:30 pm.
16. **Adjournment** 6:30 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 Council attendees.*

**HIV Community Planning Council**  
Administrative Office:  
730 Polk Street 3rd Floor, San Francisco, CA 94109

**San Francisco Department of Public Health**  
Community Health, Equity & Promotion  
HIV Health Services  
25 Van Ness Avenue, San Francisco, CA 94102

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Agendas are available at [www.sfhivplanningcouncil.org](http://www.sfhivplanningcouncil.org) The agenda packet is available for review at the administrative office of the San Francisco HIV Community Planning Council office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.