Draft Agenda

1. Call Meeting to Order. Icebreaker & Introductions. Conflict of Interest. 10:00 am
2. Review and Approve Sept. 21st 2018 Agenda and August 27th 2018 Minutes – VOTE 10:20 am
3. Announcements & Public Comment 10:25 am
   Public Comment is also included at the end of each subsequent agenda item and before each vote.
4. Roadmap Statement Co-Chairs 10:30 am
5. HRSA Mandate 10:45 am
   The Council will receive an overview of the HRSA-mandated planning council activities.
6. Epi Report 11:00 am
   The Council will receive its annual presentation from ARCHES.
7. Break 11:45 am
8. Needs Assessment – VOTE 11:55 am
   The Council will receive a presentation on the results of the annual Needs Assessment.
9. Lunch 12:40 pm
10. Service Summary Sheets 1:10 pm
    The Council will receive an overview of currently funded services.
11. RWPA Resource Allocation – VOTE 1:55 pm
    The Council will vote on Ryan White Part A resource allocation funding scenarios.
12. Break 2:40 am
13. **RWPA Service Category Prioritization – VOTE** 2:50 pm

   The Council will discuss in small groups and then vote on Ryan White Part A service category prioritization.

14. **Co-Chair Elections – VOTE** 3:35 pm

   Nominations for Council Co-Chair will be opened.

15. **Additional Business – VOTE** 3:40 pm

   Any additional items for discussion will take place during this agenda item.

16. **Next Meeting Date** 3:55 pm

   The next meeting is scheduled for Monday, October 29th 2018 at 25 Van Ness, 6th Floor Conference Room, from 3:30 to 6:30.

17. **Adjournment** 4:00 pm

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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 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

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.