

**HIV COMMUNITY PLANNING COUNCIL**  
25 Van Ness, 6<sup>th</sup> Floor Conference Room  
San Francisco, CA  
Monday, January 28<sup>th</sup> 2019  
3:30 – 6:30 PM

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***Draft Agenda***

1. **Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome.** 3:30 pm
  2. **Review and Approve January 28<sup>th</sup> 2019 Agenda – VOTE** 3:33 pm
  3. **Review and Approve November 26<sup>th</sup> 2018 Minutes – VOTE** 3:35 pm
  4. **Announcements** 3:37 pm
  5. **Public Comment** 3:40 pm  

*Public Comment is also included at the end of each subsequent agenda item.*
  6. **Membership Update – VOTE** 3:45 pm  

*This council will vote on an applicant for membership.*
  7. **SOA/CPG Update** Liz Hall 3:50 pm  

*The Council will receive an update from the State Office of AIDS.*
  8. **2018 Year in Review** 4:10 pm  

*The Council will receive a review of meetings in 2018.*
  9. **Break** 5:10 pm
  10. **2019 Discussion** 5:25 pm  

*The Council will engage in small group discussion regarding tasks and goals for 2019.*
  11. **Next Meeting Date** 6:25 pm  

*The next meeting is scheduled for Monday, February 25<sup>th</sup> 2019 at 25 Van Ness, 6<sup>th</sup> floor conference room, 3:30 pm – 6:30 pm.*
  12. **Adjournment** 6:30 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 3<sup>rd</sup> 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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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.