Draft Agenda

1. Welcome and Icebreaker  
   Ben Cabangun 10:00

2. Introductions and Conflict of Interest Declaration  
   Mark Molnar 11:00

3. Review/Approve September 27th 2019 DRAFT Agenda – VOTE  
   11:10

4. Review/Approve August 26th 2019 DRAFT Minutes – VOTE  
   11:12

5. Announcements  
   11:15

6. Public Comment  
   11:20

   Public Comment will also be taken prior to each vote.

7. HRSA Mandate  
   Mark Molnar 11:30

   The HRSA mandate for RWPA planning councils will be reviewed.

8. Break  
   11:50

9. Epi Presentation  
   Sharon Pipkin 12:00

   The Council will receive its annual HIV epidemiology presentation from ARCHES.

10. Lunch  
    12:45

11. Service Summary Sheets  
    HHS 1:15

    The Council will receive its annual presentation regarding the RWPA HIV service continuum

    1:45

    The Council will consider motions regarding recommendations from the annual needs assessment.

13. Resource Allocation – VOTE  
    2:15

    The Council will consider motions for increased, flat, and reduced funding.

14. Break  
    2:45
15. Service Category Prioritization – VOTE 2:55

The Committee will have small group discussion regarding service category prioritization and then vote on that prioritization.

16. Co-Chair Election 3:30

Nominations will be opened.

17. Other Business – VOTE 3:35

This is an open discussion agenda item noticed as a vote, for any additional business that arises during the course of the day.

18. Next Meeting Date & Agenda Items – VOTE 3:55

The next meeting of the HCPC is scheduled for Monday, October 28th, 2019 at 25 Van Ness 6th Floor Conference Room from 3:30 – 6:30 pm.

19. Adjournment 4:00

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.

HIV Community Planning Council
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