HIV Community Planning Council  
COUNCIL AFFAIRS COMMITTEE  
Tuesday, February 11th, 2020  
25 Van Ness, 8th Floor Conference Room  
3:00-5:00pm

Committee Members Present: Chuck Adams (Co-Chair), Jack Bowman, David Gonzalez (Co-Chair), Paul Harkin, Antwan Matthews, Jessie Murphy, Irma Parada  
Committee Members Absent: Bill Blum [A], Dominique Johnson [E], Wayne Rafus [A], Charles Siron [LOA]  
Council Members Present:  
Others Present: Kevin Hutchcroft, Jeff Dulga  
Support Staff Present: David Jordan, Mark Molnar

Minutes

1. Introductions  
The meeting was called to order at 3:03 pm by Co-Chair Adams. Everyone introduced themselves and quorum was not established.

2. Review/Approve February 11th 2020 DRAFT Agenda – VOTE  
The February 11th 2020 DRAFT Agenda was reviewed, updated, and approved by consensus.

3. Review/Approve January 14th 2020 DRAFT Minutes – VOTE  
The January 14th 2020 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements  
   • CS Molnar announced that this month’s Full Council meeting would be held at 4:30 to 7:30pm.

5. Public Comment  
   • None

6. ALRP Eviction Defense Presentation  
   • The committee reviewed the presentation. Committee members requested further information regarding trends, specific challenges, types of evictions, and data around severe need/special populations.

7. 2020 Work Plan Review  
   • The Committee reviewed the latest changes to the 2020 HCPC Work Plan.

8. Next Meeting Date & Agenda Item- VOTE  
   The next Council Affairs Committee meeting is scheduled for Tuesday, March 10th 2020 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.
11. Adjournment

- The meeting was adjourned at 4:01 pm by Co-Chair Adams.

**Council Affairs Committee**

HIV Community Planning Council

Roll Call: P=Present; A=Absent; E=Excused; L=Leave of Absence

Votes: Y=Yes; N=No; B=Abstain; R=Recused (deduct from quorum)

**February 11, 2020**

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Ayes

Nayes

Abstain

Recusal