HIV Community Planning Council
COUNCIL AFFAIRS COMMITTEE
Tuesday, January 14, 2020
25 Van Ness, 8th Floor Conference Room
3:00-5:00pm

Committee Members Present: Chuck Adams (Co-Chair), Jack Bowman, Michael Discepola, David Gonzalez, Paul Harkin, Jessie Murphy
Committee Members Absent: Bill Blum [A], Dominique Johnson [E], Irma Parada [E], Wayne Rafus [A], Charles Siron [E]
Council Members Present: Antwan Matthews
Others Present: 
Support Staff Present: Melina Clark, Dave Jordan, Jill Lambie-Ponce, 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 January 14th 2019 DRAFT Agenda – VOTE
   The January 14th DRAFT Agenda was reviewed, updated, and approved by consensus.

3. Review/Approve November 12th 2019 DRAFT Minutes – VOTE
   The November 12th 2019 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements
   • CS Molnar noted that February Full Council will take place from 4:30-7:30pm due to a scheduling conflict.
   • CM Discepola announced that this is his last Committee meeting.

5. Public Comment
   • None

6. Co-Chair Election - VOTE
   • The committee elected its co-chairs for 2020.
     o MOTION: CM Harkin moved to nominate David Gonzalez.
     o CM Murphy seconded.
     o Motion passed (see column 1 below)

     o MOTION: Co-Chair Adams moved to nominate himself
     o CM Gonzalez seconded.
     o Motion passed (see column 2 below).
7. **COLA Report**
   - The Committee reviewed a report on the three COLA sessions that occurred in 2019. (CS Clark)
     - Women who Use Substances
     - Transwomen of Color
     - Cisgender Black/African American Women

8. **2020 Work Plan Review**
   - The Committee reviewed the latest changes to the 2020 HCPC Work Plan.
     - Will possibly add a Getting to Zero update in July (after the International AIDS Conference)
     - CS Bowman brought up a concern that the June Full Council meeting may conflict with schedules for IAC.

9. **Next Meeting Date & Agenda Item- VOTE**
   - The next Council Affairs Committee meeting is scheduled for Tuesday, February 11th 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.

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**Council Affairs Committee**
HIV Community Planning Council

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**Roll Call:**
- **P** = Present; **A** = Absent; **E** = Excused; **L** = Leave of Absence
- **Votes:** **Y** = Yes; **N** = No; **B** = Abstain; **R** = Recused (deduct from quorum)

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