

HIV Community Planning Council  
STEERING COMMITTEE  
Thursday, January 16<sup>th</sup> 2020  
25 Van Ness, 8<sup>th</sup> Floor Conference Room  
3:00 – 5:00 pm

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***Draft Agenda***

1. **Introductions** **3:00 pm**
  
  2. **Review/Approve November 21<sup>st</sup> DRAFT Agenda – VOTE** **3:02 pm**
  
  3. **Review/Approve November 21<sup>st</sup> & December 5<sup>th</sup> DRAFT Minutes – VOTE** **3:05 pm**
  
  4. **Announcements** **3:10 pm**
  
  5. **Public Comment** **3:13 pm**
  
  6. **CHEP and HHS Updates** **DPH Staff 3:15 pm**
  
  7. **Committee and Work Group Reports – VOTE** **3:30 pm**
    - Community Engagement Committee Update
    - Council Affairs Committee Update
    - Membership Committee Update
    - Work Groups Update (PLWH)
  
  8. **Steering Retreat Debrief** **4:00 pm**

*The Committee will review next steps from the December Steering Retreat.*
  
  9. **Meeting Evaluation** **4:30 pm**

*The Committee will review evaluation results for the November HCPC meeting.*
  
  10. **HCPC Meeting Agenda** **4:50 pm**

*The Committee will review the agenda for the January HCPC meeting.*
  
  11. **Next Meeting Dates & Agenda Items** **4:55 pm**

*The next Steering Committee meeting is scheduled for Thursday, February 20<sup>th</sup> 2020, 3:00 – 5:00, at 25 Van Ness, 8<sup>th</sup> Floor Conference Room.*
  
  12. **Adjournment** **5:00 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 Committee attendees.**

***MISSION STATEMENT***

**The primary responsibility of the Steering Committee is to oversee all of the Council's active committees and ad hoc work groups.**

***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*

The following services are available when requested by noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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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.