Draft Agenda

1. Call Meeting to Order and Introductions. Introduction of Public. Co-Chair Welcome. 3:30 pm
2. Review and Approve January 27th 2020 Agenda – VOTE 3:33 pm
3. Review and Approve November 25th 2019 2019 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. Council Staff Update 3:43 pm
7. SOA Update Alexandria Andrews 3:45 pm
   The Council will receive an update from the State Office of AIDS.
8. 2019 Year in Review Mark Molnar 4:00 pm
   This council will be provided an overview of its work in 2019.
9. FPL Income Requirement – VOTE Dean Goodwin 4:30 pm
   This council will consider the Federal Poverty Level income requirements for RWPA & RWPB.
10. 2019 COLA Report Melina Clark 4:50 pm
    This council will be provided a report on the Community Outreach and Listening Activities in 2019.
11. Break 5:20 pm
12. General Updates 5:35 pm
    The Council will receive updates from CHEP, HHS, GTZ, CPG, and CAEAR.
13. Prevention Planning Thomas Knoble 5:50 pm
14. Next Meeting Date 6:25 pm
   The next meeting is scheduled for Monday, February 24th 2020 at 25 Van Ness, 6th floor conference room, 4:30 pm – 7:30 pm.
15. Adjournment 6:30 pm

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 3rd 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 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.