

# HIV Community Planning Council

## COMMUNITY ENGAGEMENT COMMITTEE

Wednesday, February 7<sup>th</sup>, 2024

[Zoom](#)

3:00 – 4:30 pm

### ***Agenda***

1. **Introductions and Welcome** 3:00
2. **Review/Approve February 7<sup>th</sup> 2024 DRAFT Agenda – VOTE** 3:03
3. **Review/Approve November 1<sup>st</sup> 2023 DRAFT Minutes – VOTE** 3:05
4. **Announcements** 3:07
5. **Public Comment** 3:10
6. **HCAP Report** **Stephen Spano** 3:15  
*The Committee will receive the monthly update from the HIV Consumer Advocacy Project.*
7. **Committee Mission Review** 3:45  
*The Committee will receive a review of the goals and purposes of this committee.*
8. **Co-chair Elections – VOTE** 3:55  
*The Committee will elect new co-chairs for the year.*
9. **Needs Assessment/ COLA Update** 4:05  
*The Committee will receive an update on the Needs Assessment and COLA progress.*
10. **Needs Assessment Target – VOTE** 4:15  
*The group will discuss potential focus groups for the 2024 Needs Assessment and vote on one target.*
11. **Next Meeting Date & Agenda Items – VOTE** 4:25  
*The next Community Engagement Committee will on March 6<sup>th</sup>, 2024 via Zoom.*
12. **Adjournment** 4:30

**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**

***To be responsible for educating the Council on specific underserved communities and high risk populations and ongoing and emerging issues for people living with HIV and at highest risk for HIV.***

#### ***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:

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Agendas are available at [www.sfcarecouncil.org](http://www.sfcarecouncil.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.