

# HIV COMMUNITY PLANNING COUNCIL

Monday, October 28th 2024  
6<sup>th</sup> Floor Conference Room, 25 Van Ness  
4:00 – 6:30 PM

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## *Agenda*

1. **Call Meeting to Order and Roll Call. Introduction of Public. Co-Chair Welcome.** 4:00 pm
  2. **Review and Approve October 28<sup>th</sup> 2024 DRAFT Agenda – VOTE** 4:05 pm
  3. **Review and Approve September 23<sup>rd</sup> 2024 DRAFT Minutes – VOTE** 4:06 pm
  4. **Announcements** 4:07 pm
  5. **Public Comment** 4:10 pm
  6. **Staff Announcements** 4:13 pm
  7. **Council Co-Chair Elections – VOTE** 4:15 pm
  8. **General Updates** 4:17 pm
- The Council will receive updates from CAEAR (R. Lee Jewell), HHS (Bill Blum), CHEP & CPG (Thomas Knoble), SOA & ADAP (Chris Kent & Nikki Gracey), and ETE (Richard Sullivan),*
9. **Marin County Annual Report – VOTE** Nga Le 4:35 pm
- The Council will receive the annual Marin County report and will vote on concurrence.*
10. **Break** 5:15 pm
  11. **Membership Update – VOTE** 5:35 pm
- The Council will vote on a recommendation for membership.*
12. **San Mateo County Annual Report – VOTE** Matt Geltmaker 5:40 pm
- The Council will receive the annual San Mateo County report and will vote on concurrence.*
13. **Next Meeting Date – VOTE** 6:20 pm
- The next meeting is scheduled for Monday, November 25<sup>th</sup> 2024, 4:00 – 6:30 pm at 25 Van Ness, 6<sup>th</sup> floor conference room.*
14. **Adjournment** 6:30 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 Council attendees.*

***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*

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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.