

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, August 9th 2018
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

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| 1. Introductions | 3:00 |
| 2. Review/Approve August 9th 2018 DRAFT Agenda – VOTE | 3:03 |
| 3. Review/Approve July 12th 2018 DRAFT Minutes – VOTE | 3:05 |
| 4. Announcements | 3:07 |
| 5. Public Comment | 3:10 |
| 6. Demographic Information Update | Ali Cone 3:25 |

The Committee will review the monthly demographic report.

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| 7. Council Member Attendance Report/ Council Applicants – VOTE | 3:30 |
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- Notice of Attendance to be sent:
 - Notice of Attendance sent:
 - Letters of Probation to be sent:
 - Orin Allen
 - Letters of Probation sent:
 - Review Renewals:
 - Request for Leave of Absence:
 - Current Leave(s) of Absence:
 - Committee Assignments:
 - Resignations/Thank You for Service to the Council:
 - Review Exit Interview:
 - Richard Bargetto
 - Dismissal Letters to be sent due to attendance requirements:

- Review Prospective Member Application:
 - Juba Kalamka

- Interview/Discuss Prospective Applicant:
 - Wayne Rafus

- Mentor Program

8. Mentor Program Policy Review – VOTE 4:30

The committee will review the P&P regarding the mentor program.

9. Next Meeting Date & Agenda Items – VOTE 4:55

The next Membership Committee meeting is tentatively scheduled for Thursday, September 13th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

11. Adjournment 5:00

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 RECRUIT, SCREEN, TRAIN, AND RETAIN COUNCIL MEMBERS,
IN ACCORDANCE WITH THE VALUES AND BY-LAWS OF THE HCPC.***

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

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.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.