

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, August 8th 2019
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 8th 2019 DRAFT Agenda – VOTE | 3:03 |
| 3. Review/Approve July 11th 2019 DRAFT Minutes – VOTE | 3:05 |
| 4. Announcements | 3:07 |
| 5. Public Comment | 3:10 |
| 6. Co-Chair Election – VOTE | 3:20 |
| <i>The Committee will elect co-chairs for 2019.</i> | |
| 7. Demographic Information Update | 3:35 |
| <i>The Committee will review the monthly demographic report.</i> | |
| 8. Council Member Attendance Report/ Council Applicants – VOTE | 3:45 |
| <ul style="list-style-type: none">• Notice of Attendance to be sent:• Notice of Attendance sent:• Letters of Probation to be sent:• Letters of Probation sent:• Review Renewals:• Request for Leave of Absence:• Current Leave(s) of Absence:<ul style="list-style-type: none">▪ Ken Pearce (July – August)▪ Jack Bowman (July – August, September – October)▪ Orin Allen (July – August)• Committee Assignments: | |

- Resignations/Thank You for Service to the Council:
 - Zachary Davenport
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Review Prospective Member Application:
 - Alexandria Andrews (Part B rep)
 - Javon Bright
- Interview/Discuss Prospective Applicant:
 - Antwan Matthews
 - Lily Kreutel
- Mentor Program

9. Next Meeting Date & Agenda Items – VOTE

4:55

The next Membership Committee meeting is tentatively scheduled for Thursday, August 8th 2019 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.