

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, July 14th 2016
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

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| 1. Introductions | Group 3:00 |
| 2. Review/Approve July 14th 2016 DRAFT Agenda – VOTE | Group 3:03 |
| 3. Review/Approve June 9th 2016 DRAFT Minutes – VOTE | Group 3:05 |
| 4. Announcements | Group 3:07 |
| 5. Public Comment | Group 3:10 |
| 6. Demographic Information Update | Ali Cone 3:15 |

The Committee will review the monthly demographic report.

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| 7. Council Member Attendance Report/ Council Applicants | Group 3:35 |
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- Letters of Warning to be sent:
 - Letter of Warning sent:
 - Letters of Probation to be sent:
 - Review Renewals:
 - Request for Leave of Absence:
 - Kenneth Hornby (July-August)
 - Current Leave(s) of Absence:
 - Chip Supanich (June-July)
 - Committee Assignments:
 - Billie Cooper (Community Engagement → Membership)
 - Paul Harkin (Community Engagement → Council Affairs)
 - Charles Siron (Membership → Community Engagement)
 - Resignations/Thank You for Service to the Council:
 - Review Exit Interview:
 - Mary Lawrence Hicks

- Dismissal Letters to be sent due to attendance requirements:
- Review Prospective Member Application:
- Interview/Discuss Prospective Applicant

8. Orientation & Training – VOTE

Group 4:15

The Committee will update the policy on Orientation & Training.

9. Next Meeting Date & Agenda Items – VOTE

Group 4:55

The next Membership Committee meeting is tentatively scheduled for Thursday, August 11th 2016 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

10. Adjournment

Group 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.

HIV Community Planning Council
730 Polk Street, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health, AIDS Office
25 Van Ness Avenue, 3rd floor, San Francisco, CA 94102

The meeting facility is handicap accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are: #47 Van Ness, and the #71 Haight/Noriega and the F Line to Market and Van Ness and the Metro stations at Van Ness and Market and at Civic Center.

For more information about MUNI accessible services, call 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex.

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or sound enhancement system
contact (415) 674-4768.

For a large print copy of agenda or minutes in alternative formats, contact (415) 674-4768.

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The Planning Council has several standing Committees where Council business and creation of motions for full-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 and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the co-chairs of a Committee or to Council members, c/o HIV Health Services Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

Agendas are available on the Internet at <http://www.sfcarecouncil.org>