Draft Agenda

1. Introductions  Group 3:00

2. Review/Approve April 13th 2017 DRAFT Agenda – VOTE  Group 3:03

3. Review/Approve March 9th 2017 DRAFT Minutes – VOTE  Group 3:05

4. Announcements  Group 3:07

5. Public Comment  Group 3:10

6. Demographic Information Update  Council Staff 3:15

   The Committee will review the monthly demographic report.


   • Notice of Attendance to be sent:

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   • Letters of Probation to be sent:

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     ▪ Timothy Foster
     ▪ Aja Monet

   • Review Renewals:

   • Request for Leave of Absence:
     ▪ Wade Flores (April-May)

   • Current Leave(s) of Absence:

   • Committee Assignments:
     ▪ Mick Robinson (Council Affairs → Membership)
     ▪ Linda Walubengo (Community Engagement → Membership)

   • Resignations/Thank You for Service to the Council:
     ▪ Andrew Lopez (end of April)
• Review Exit Interview:
• Dismissal Letters to be sent due to attendance requirements:
• Review Prospective Member Application:
  ▪ Irma Parada
• Interview/Discuss Prospective Applicant
• Mentor Program
  ▪ Zachary Davenport- Ron Hernandez

8. Outreach/Recruitment Strategies

The Committee will discuss outreach and recruitment strategies to increase Council membership.

9. Next Meeting Date & Agenda Items – VOTE

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

Parking Lot:

10. Adjournment

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.