HIV Community Planning Council  
MEMBERSHIP COMMITTEE  
Thursday, November 9th 2017  
25 Van Ness, 8th Floor Conference Room  
3:00 – 5:00 pm

Draft Agenda

1. Introductions

2. Review/Approve November 9th 2017 DRAFT Agenda – VOTE

3. Review/Approve September 14th 2017 DRAFT Minutes – VOTE

4. Announcements

5. Public Comment

6. Demographic Information Update

   The Committee will review the monthly demographic report.

7. Council Member Attendance Report/ Council Applicants – VOTE

   • 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:
     ▪ Timothy Foster (October-November)
     ▪ Ken Pearce (October-November)

   • Current Leave(s) of Absence:

   • Committee Assignments:
     ▪ Orin Allen (Community Engagement)
     ▪ Lee Jewell (Council Affairs → Community Engagement)

   • Resignations/Thank You for Service to the Council:

   • Review Exit Interview:
• Dismissal Letters to be sent due to attendance requirements:

• Review Prospective Member Application:
  ▪ Toni Newman

• Interview/Discuss Prospective Applicant:
  ▪ Michael Stoutmire

• Mentor Program

8. Next Meeting Date & Agenda Items – VOTE

   The Committee will determine the next meeting date.

Parking Lot:

11. Adjournment

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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 Committee attendees.

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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.