HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, April 12th 2018
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. Introductions Group 3:00

2. Review/Approve April 12th 2018 DRAFT Agenda – VOTE Group 3:03

3. Review/Approve March 8th 2018 DRAFT Minutes – VOTE Group 3:05

4. Announcements Group 3:07

5. Public Comment Group 3:10

6. Co-Chair Election – VOTE Group 3:15

The Committee will vote on Co-Chairs for 2018.

7. Demographic Information Update Council Staff 3:25

The Committee will review the monthly demographic report.

8. Renewal Process – VOTE Group 3:30

The Committee will review the renewal process, including criteria for renewal.


- Notice of Attendance to be sent:
  - Timothy Foster
  - Laura Thomas

- Notice of Attendance sent:
  - T.J. Lee

- Letters of Probation to be sent:

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- Review Renewals:
  - Matt Geltmaker
  - Lee Jewell

- Request for Leave of Absence:
• Current Leave(s) of Absence:
  ▪ Mick Robinson (March-April)
  ▪ Charles Siron (March-April)

• Committee Assignments:
  ▪ Wade Flores (Community Engagement → Membership)
  ▪ Mike Shriver (Council Affairs → Community Engagement)
  ▪ Linda Walubengo (Council Affairs → Membership)

• Resignations/Thank You for Service to the Council:

• Review Exit Interview:

• Dismissal Letters to be sent due to attendance requirements:

• Review Prospective Member Application:
  ▪ Jon-Edmond Abraham

• Interview/Discuss Prospective Applicant:
  ▪ Thomas Knoble

• Mentor Program

10. Next Meeting Date & Agenda Items – VOTE

   The next Membership Committee meeting is tentatively scheduled for Thursday, May 10th 2018 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

   Parking Lot:

11. 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
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.