HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, July 11th 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. Introductions
   Time: 3:00

2. Review/Approve July 11th 2019 DRAFT Agenda – VOTE
   Time: 3:03

3. Review/Approve June 13th 2019 DRAFT Minutes – VOTE
   Time: 3:05

4. Announcements
   Time: 3:07

5. Public Comment
   Time: 3:10

6. Co-Chair Election – VOTE
   Time: 3:20
   The Committee will elect co-chairs for 2019.

7. Demographic Information Update
   Time: 3:35
   The Committee will review the monthly demographic report.

8. Council Member Attendance Report/ Council Applicants – VOTE
   Time: 3:45
   - 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:
     - Ken Pearce (July – August)
     - Jack Bowman (July – August, September – October)
     - Orin Allen (July – August)
   - Current Leave(s) of Absence:
   - Committee Assignments:
     - David Gonzalez- Community Engagement → Council Affairs
9. Carry Forward Allocation – VOTE 4:25

The Committee will review and vote on a motion regarding carry-forward fund allocation.

10. 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

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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.