HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, March 14th 2019
25 Van Ness, 8th Floor Conference Room
3:00 – 5:00 pm

Draft Agenda

1. Introductions 3:00

2. Review/Approve March 14th 2019 DRAFT Agenda – VOTE 3:03

3. Review/Approve January 10th 2019 DRAFT Minutes – VOTE 3:05

4. Announcements 3:07

5. Public Comment 3:10

6. Co-Chair Election – VOTE 3:20

The Committee will elect co-chairs for 2019.

7. Demographic Information Update 3:35

The Committee will review the monthly demographic report.


   - Notice of Attendance to be sent:
     - Ben Cabangun
     - Paul Harkin
     - Dominique Johnson

   - Notice of Attendance sent:

   - Letters of Probation to be sent:

   - Letters of Probation sent:
     - Kevin Lee (sent November 2018)

   - Review Renewals:
     - Mike Shriver

   - Request for Leave of Absence:

   - Current Leave(s) of Absence:

   - Committee Assignments:
9. Application Updates – VOTE 4:00

The Committee will review and vote on some changes/additions to the Council Member Application requested by the Mayor’s Office.

10. CPG Representative Job Description – VOTE 4:20

The Committee will develop and vote on a job description for the California Planning Group representative.

11. Member Attendance at Full Council Meetings 4:40

The Committee will discuss full council meeting attendance.

12. Next Meeting Date & Agenda Items – VOTE 4:55

The next Membership Committee meeting is tentatively scheduled for Thursday, April 11th 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
The following services are available when requested by noon of the Friday before the Council meeting:

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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.