

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, August 12th 2021
3:00 – 5:00 pm

Draft Agenda

- 1. Introductions** **3:00**
- 2. Review/Approve August 12th 2021 DRAFT Agenda – VOTE** **3:03**
- 3. Review/Approve July 8th 2021 DRAFT Minutes – VOTE** **3:05**
- 4. Announcements** **3:07**
- 5. Public Comment** **3:10**
- 6. Demographic Information Update** **3:25**

The Committee will review the monthly demographic report.
- 7. Council Member Attendance Report/ Council Applicants – VOTE** **3:35**
 - Review Prospective Member Application:
 - Notice of Attendance to be sent:
 - Thomas Knoble
 - Notice of Attendance sent:
 - Letters of Probation to be sent:
 - Letters of Probation sent:
 - Orin Allen
 - Review Renewals:
 - Orin Allen
 - Helen Lin
 - Request for Leave of Absence:
 - Current Leave(s) of Absence:
 - Committee Assignments:
 - Resignations/Thank You for Service to the Council:
 - Eric Sutter

- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Interview/Discuss Prospective Applicant:
- Mentor Program

8. Carry Forward Allocation – VOTE 4:20

The Committee will discuss review a motion from Council Affairs regarding reallocation of of unspent RWPA funds.

9. Return to In-Person Meetings – VOTE 4:40

The Committee will discuss a potential timeline for returning to in-person meetings, given DPH/City guidance.

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

The next Membership Committee meeting is tentatively scheduled for Thursday, September 9th 2021 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.