

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, July 14<sup>th</sup> 2022

3:00 – 5:00 pm

***Agenda***

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| <b>1. Introductions</b>  | <b>3:00</b> |
| <b>2. Review/Approve July 14<sup>th</sup> 2022 DRAFT Agenda – VOTE</b>   | <b>3:03</b> |
| <b>3. Review/Approve June 9<sup>th</sup> 2022 DRAFT Minutes – VOTE</b>   | <b>3:05</b> |
| <b>4. Announcements</b>  | <b>3:07</b> |
| <b>5. Public Comment</b>   | <b>3:10</b> |
| <b>6. Carry Forward Funding Allocation - Vote</b>  | <b>3:12</b> |
| <b>7. Council Member Attendance Report/ Council Applicants – VOTE</b>  | <b>3:30</b> |
| <ul style="list-style-type: none"><li>• Letters of Probation sent:</li><li>• Review Renewals:<br/>Paul Harkin</li><li>• Review Prospective Member Application:<br/>Manuel Vasquez</li><li>• Notice of Attendance to be sent:<br/>Paul Harkin</li><li>• Notice of Attendance sent:</li><li>• Letters of Probation to be sent:</li><li>• Request for Leave of Absence:</li><li>• Current Leave(s) of Absence:<br/>Billie Cooper</li><li>• Committee Assignments:</li><li>• Resignations/Thank You for Service to the Council:</li><li>• Review Exit Interview:</li></ul> |             |

- Dismissal Letters to be sent due to attendance requirements:
- Interview/Discuss Prospective Applicant:

Pedro Felix  
Nicola Cooley

- Mentor Program

**8. Demographic Information Update**

**4:00**

*The Committee will review the monthly demographic report.*

**9. Council Recruitment**

*The Committee will discuss council member recruitment strategies.*

**10. Next Meeting Date & Agenda Items – VOTE**

**4:30**

*The next Membership Committee meeting is tentatively scheduled for Thursday, August 11<sup>th</sup> 2022 over Zoom 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 3<sup>rd</sup> 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](http://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.