

HIV Community Planning Council  
MEMBERSHIP COMMITTEE  
Thursday, April 13<sup>th</sup>, 2023  
3:00 – 5:00 pm

***Agenda***

- 1. Introductions** **3:00**
- 2. Review/Approve April 13<sup>th</sup> 2023 DRAFT Agenda – VOTE** **3:03**
- 3. Review/Approve March 9<sup>th</sup> 2023 DRAFT Minutes – VOTE** **3:05**
- 4. Announcements** **3:07**
- 5. Public Comment** **3:10**
- 6. Council Member Attendance Report/ Council Applicants – VOTE** **3:15**
  - Letters of Probation sent:
  - Review Renewals:
  - Review Prospective Member Application:
  - Notice of Attendance to be sent:
    - Juba Kalamka
  - Notice of Attendance sent:
  - Letters of Probation to be sent:
  - Request for Leave of Absence:
    - Helen Lin – retroactive LOA
  - Current Leave(s) of Absence:
    - Billie Cooper
    - Matt Geltmaker
    - Zachary Davenport
  - Committee Assignments:
  - Resignations/Thank You for Service to the Council:
  - Review Exit Interview:
  - Dismissal Letters to be sent due to attendance requirements:
  - Interview/Discuss Prospective Applicant:
  - Mentor Program

- 7. Demographic Information Update** **3:20**
- The Committee will review the monthly demographic report.*
- 8. Council Recruitment** **3:30**
- The Committee will discuss council member recruitment strategies and review recruitment materials.*
- 9. Next Meeting Date & Agenda Items – VOTE** **3:50**
- The next Membership Committee meeting is tentatively scheduled for Thursday, May 11<sup>th</sup>, 2023 via Zoom from 3-5 pm.*
- 11. Adjournment** **4:00**

**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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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.