

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, September 14th, 2023
3:00 – 5:00 pm

Agenda

- 1. Introductions** **3:00**
- 2. Review/Approve September 14th 2023 DRAFT Agenda – VOTE** **3:03**
- 3. Review/Approve August 10th 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:
 - Notice of Attendance sent:
 - Helen Lin
 - Letters of Probation to be sent:
 - Request for Leave of Absence:
 - Current Leave(s) of Absence:
 - Billie Cooper
 - 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. Ryan White Part A Resource Allocation – VOTE** **3:35**
- The Committee will review resource allocation recommendations from the Community Engagement Committee.*
- 8. Demographic Information Update** **3:20**
- The Committee will review the monthly demographic reports.*
- 9. Council Recruitment** **3:25**
- The Committee will discuss council member recruitment strategies and review recruitment materials.*
- 10. Next Meeting Date & Agenda Items – VOTE** **3:45**
- The next Membership Committee meeting is tentatively scheduled for Thursday, October 12th, 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 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

The following services are available when requested by noon of the Friday before the Council meeting:

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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.