

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, May 8th, 2025

27 Maiden Lane, 4th Floor

3:00 pm – 4:30 pm

Agenda

- 1. Introductions** **3:00**
- 2. Review/Approve May 8th 2025 DRAFT Agenda – VOTE** **3:03**
- 3. Review/Approve April 10th 2025 DRAFT Minutes – VOTE** **3:05**
- 4. Announcements** **3:07**
- 5. Public Comment** **3:10**
- 6. Council Member Attendance Report/ Council Applicants – VOTE** **3:25**
 - Interview/Discuss Prospective Applicant:
 - Nikos Pecoraro — The group will interview and discuss the prospective member.
 - Letters of Probation sent:
 - Juba Kalamka
 - Reina Hernandez
 - Review Renewals:
 - Review Prospective Member Application:
 - Notice of Attendance to be sent:
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 - Letters of Probation to be sent:
 - Request for Leave of Absence:
 - Gwen Smith — May through June
 - Reina Hernandez — May through June
 - Current Leave(s) of Absence:
 - Nga Le — returning in July
 - Committee Assignments:
 - Resignations/Thank You for Service to the Council:
 - Review Exit Interview:
 - Dismissal Letters to be sent due to attendance requirements:

- Mentor Program

7. Demographic Information Update **4:15**

The Committee will review the monthly demographic reports.

8. Next Meeting Date & Agenda Items – VOTE **4:20**

The next Membership Committee meeting is scheduled for Thursday, June 12th, 2025 via Zoom from 3:00 – 4:00 pm.

11. Adjournment **4:30**

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.