

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, November 13th, 2025
via Zoom
3:00 pm – 4:00 pm

Agenda

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| 1. Introductions | 3:00 |
| 2. Review/Approve November 13th 2025 DRAFT Agenda – VOTE | 3:03 |
| 3. Review/Approve October 9th 2025 DRAFT Minutes – VOTE | 3:05 |
| 4. Announcements | 3:07 |
| 5. Public Comment | 3:10 |
| 6. Council Member Attendance Report/ Council Applicants – VOTE | 3:12 |
| <ul style="list-style-type: none">• Review Prospective Member Application:• Interview/Discuss Prospective Applicant:<ul style="list-style-type: none">▪ Nikos Pecoraro• Letters of Probation sent:• Review Renewals:• Notice of Attendance to be sent:<ul style="list-style-type: none">▪ Zachary Davenport – 3 excused absences• Notice of Attendance sent:• Letters of Probation to be sent:<ul style="list-style-type: none">▪ Richard Sullivan – 2 unexcused absences• Request for Leave of Absence:• Current Leave(s) of Absence:<ul style="list-style-type: none">▪ Jesus Guillen – returning in January• Committee Assignments:<ul style="list-style-type: none">▪ The group will review changes to the Committee Assignments for 2026.• 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 | 3:35 |

The Committee will review the monthly demographic reports.

8. Next Meeting Date & Agenda Items – VOTE

3:45

The Committee will vote on whether they would like to meet in December.

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:

27 Maiden Lane, 4th Floor, San Francisco, CA 94108

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, 27 Maiden Lane, 4th Floor, San Francisco, CA 94108.