

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, April 9<sup>th</sup>, 2026

via Zoom

3:00 pm – 4:00 pm

***Agenda***

- 1. Introductions 3:00**
- 2. Review/Approve April 9<sup>th</sup>, 2026 DRAFT Agenda – VOTE 3:03**
- 3. Review/Approve March 12<sup>th</sup>, 2026 DRAFT Minutes – VOTE 3:05**
- 4. Announcements 3:07**
- 5. Public Comment 3:10**
- 6. Council Member Attendance Report/ Council Applicants – VOTE 3:15**
  - Interview/Discuss Prospective Applicant:
    - Johnny Rodriguez
  - Review Prospective Member Application:
    - Jesse Brooks
    - Damon Powell
    - Andre Robertson
  - Review Renewals:
  - Notice of Attendance to be sent:
    - Erwin Barrios
    - Bill Blum
    - Elyse Griffin
    - Irma Parada
    - Charles Siron
  - Notice of Attendance sent:
  - Letters of Probation to be sent:
    - Jesus Guillen
    - Marco Montenegro
  - Letters of Probation sent:
  - Request for Leave of Absence:
  - Current Leave(s) of Absence:
    - Franco Chevalier – returning in May
    - Zachary Davenport – returning in May
    - Helen Lin – returning in May
    - Richard Sullivan – returning TBD
  - 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** **3:25**

*The Committee will review the monthly demographic reports.*

**8. Next Meeting Date & Agenda Items – VOTE** **3:45**

*The Committee will meet next on May 14<sup>th</sup>, 2026, from 3:00 pm - 4:00 pm via Zoom.*

**9. 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, 4<sup>th</sup> 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*

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