

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, July 9th, 2026

via Zoom

3:00 pm – 4:30 pm

Agenda

- | | |
|--|-------------|
| 1. Introductions | 3:00 |
| 2. Review/Approve July 9th, 2026 DRAFT Agenda – VOTE | 3:03 |
| 3. Review/Approve June 11th, 2026 DRAFT Minutes – VOTE | 3:05 |
| 4. Announcements | 3:07 |
| 5. Public Comment | 3:10 |
| 6. Mentor Program | 3:15 |

The group will discuss the Mentor Program and who to pair with new members.

- | | |
|---|-------------|
| 7. Council Member Attendance Report/ Council Applicants – VOTE | 3:25 |
|---|-------------|
- Review Prospective Member Application:
 - Interview/Discuss Prospective Applicant:
 - Review Renewals:
 - Bill Blum
 - Ed Chitty
 - Zachary Davenport
 - T.J. Lee-Miyaki
 - Derrick Mapp
 - Charles Siron
 - Notice of Attendance to be sent:
 - Thomas Knoble
 - Notice of Attendance sent:
 - Derrick Mapp
 - T.J. Lee-Miyaki
 - Letters of Probation to be sent:
 - Letters of Probation sent:
 - Request for Leave of Absence:
 - Derrick Mapp – June through August, returning in September
 - Current Leave(s) of Absence:
 - Zachary Davenport – return date TBD
 - Erwin Barrios – returning in August
 - Committee Assignments:
 - Resignations/Thank You for Service to the Council:
 - Franco Chevalier
 - Elyse Griffin

- Manuel Vasquez
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Dismissal Letters to be sent:
 - Jesus Guillén
 - Helen Lin
 - Marco Montenegro
- Mentor Program

8. Demographic Information Update

3:35

The Committee will review the monthly demographic reports.

9. Next Meeting Date & Agenda Items – VOTE

3:45

The Committee will meet next on August 13th, 2026, from 3:00 pm - 4:00 pm via Zoom.

10. 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, Suite 400, 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:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that

deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Sunshine Ordinance Task Force at 1 Dr. Carlton B. Goodlett Place, Room 409, by phone at (415) 554-7724, by fax at (415) 554-7854, or by email at sotf@sfgov.org. Members of the public may obtain a free copy of the Sunshine Ordinance by contacting the email noted or by printing Chapter 67 of the San Francisco Administrative Code at www.sfgov.org/bdsupvrs/sunshine.htm

The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 27 Maiden Lane, Suite 400, San Francisco, CA 94108.

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, Suite 400, San Francisco, CA 94108.