

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, March 12th, 2026

via Zoom

3:00 pm – 4:00 pm

Agenda

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| 1. Introductions | 3:00 |
| 2. Review/Approve March 12th, 2026 DRAFT Agenda – VOTE | 3:03 |
| 3. Review/Approve February 12th, 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 |
| <ul style="list-style-type: none">• Review Prospective Member Application:<ul style="list-style-type: none">▪ Johnny Rodriguez – discuss prospective member application• Interview/Discuss Prospective Applicant:• Letters of Probation sent:• Review Renewals:• Notice of Attendance to be sent:• Notice of Attendance sent:<ul style="list-style-type: none">▪ Marco Montenegro• Letters of Probation to be sent:• Request for Leave of Absence:<ul style="list-style-type: none">▪ Franco Chevalier – requesting an extension for LOA, returning in May▪ Zachary Davenport – requesting an extension for LOA, returning in May• Current Leave(s) of Absence:<ul style="list-style-type: none">▪ 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 April 9th, 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, 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.