

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, October 14th 2021

Zoom Meeting

3:00-5:00 pm

Committee Members Present: Cesar Cadabes, Ron Hernandez, Kevin Hutchcroft, John Paul Soto

Committee Members Absent: Ed Chitty [E], Billie Cooper [E], Elaine Flores [E], Helen Lin [E], Bruce Ito [A], Mike Shrive [E], Charles Siron [E], Gwen Smith [E]

Others Present: None.

Support Staff Present: Melina Clark, Mark Molnar, Kira Perez Angeles

Minutes

1. Introductions

The meeting was called to order at 3:09 pm by CM Cadabes. Everyone introduced themselves and quorum was established.

2. Review /Approve October 14th 2021 DRAFT Agenda – VOTE

The October 14th DRAFT Agenda was reviewed and approved by consensus.

3. Review / Approve September 9th 2021 DRAFT Minutes – VOTE

The September 9th 2021 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Council Member Attendance Report/ Council Applicants – VOTE

- Letters of Probation sent: None.
- Review Renewals:
- Review Prospective Member Application:
- Notice of Attendance to be sent:
- Notice of Attendance sent:
 - Thomas Knoble: Back in compliance.
- Letters of Probation to be sent:
- Request for Leave of Absence:
- Current Leave(s) of Absence:
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
 - Ney Nascimento: Has been given an exit interview which the group will view during this meeting.
 - Cicily Emerson: CS Clark updated the group that CM Emerson will be leaving the council this month.
- Review Exit Interview:
 - Ney Nascimento: The group reviewed CM Nascimento's exit interview.
- Dismissal Letters to be sent due to attendance requirements:

- Orin Allen: CM Clark updated the group that the group previously had decided to not automatically renew his application.
- Interview/ Discuss Prospective Applicant:
- Mentor Program

7. Demographic Information Update

- CS Clark shared with the group the demographic report where she highlighted that they are under for Latinx members in the council.
- CS Clark also shared the EPI Report where the target areas were the same as the Demographic report.

8. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, November 4th 2021 via Zoom from 3-5pm.

9. Adjournment

- Meeting adjourned by CM Cadabes at 3:24 pm.

Membership Committee

HIV Community Planning Council

Roll Call: **P**=Present; **A**=Absent; **E**=Excused; **L**=Leave of Absence

Votes: **Y**=Yes; **N**=No; **B**=Abstain; **R**=Recused (deduct from quorum)

October 14, 2021

roll [1] [2] [3] [4] [5] [6] [7] [8] [9]

1.	Cesar Cadabes	P											
2.	Ed Chitty	E											
3.	Billie Cooper	E											
4.	Elaine Flores	E											
6.	Ron Hernandez	P											
7.	Kevin Hutchcroft	P											
8.	Bruce Ito	A											
9.	Helen Lin(activated)	E											
10.	Mike Shriver	E											
11.	Charles Siron	E											
12.	Gwen Smith(activated)	E											
13.	John Paul Soto	P											
	Ayes												
	Nayes												

Total	4									
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