

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, April 14th 2022

Zoom Meeting

3:00-5:00 pm

Committee Members Present: Elaine Flores, Ron Hernandez, J.P. Soto, Zachary Davenport, Gwen Smith, Cesar Cadabes, Ed Chitty

Committee Members Absent: Billy Cooper [E], Thomas Knoble [E], Helen Lin [E]

Others Present: None.

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

Draft Minutes

1. Introductions

The meeting was called to order at 3:04 pm by CM Flores. Everyone introduced themselves and quorum was established.

2. Review /Approve April 14th 2022 DRAFT Agenda – VOTE

The April 14th 2022 DRAFT Agenda was reviewed and approved by consensus.

3. Review / Approve March 10th 2022 DRAFT Minutes – VOTE

The March 10th 2022 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: None.
- Notice of Attendance to be sent:
- Notice of Attendance sent:
- 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:
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Interview/ Discuss Prospective Applicant:
- Mentor Program

7. Demographic Information Update

- CS Cone shared the demographic report with everyone and informed the group that the data reflects the two resignations. She highlights how their numbers continue to be quite low. The same goes for the EPI report.

8. Council Recruitment

- CS Molnar notes how this is a discussion that is a continuation from last month’s conversation surrounding recruitment.
- CM Cadabes shares that he is part of a committee meeting once a month and CS Molnar could pop up during the public comment section to recruit members.

9. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, May 12th 2022 at 25 Van Ness from 3-5pm.

10. Adjournment

- Meeting adjourned by CS Flores at 3:30 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)

April 14, 2022

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

1.	Cesar Cadabes	P											
2.	Ed Chitty	P											
3.	Billie Cooper	E											
4.	Elaine Flores	P											
5.	Ron Hernandez	P											
6.	Thomas Knoble (activated)	E											
7.	Helen Lin(activated)	E											
8.	Zachary Davenport	P											
9.	Gwen Smith(activated)	P											
10.	John Paul Soto	P											
	Ayes												
	Nayes												
	Total												