

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, June 8th 2023

Zoom Meeting

3:00-5:00 pm

Committee Members Present: Ed Chitty, Pedro Felix, Paul Harkin, Elaine Flores, Ron Hernandez, Zachary Davenport, Gwen Smith, J.P. Soto

Committee Members Absent: Cesar Cadabes[E], Ms. Billie Cooper[LOA], Helen Lin [A]

Others Present:

Support Staff Present: David Crown, Mark Molnar, Kira Perez

Minutes

1. Introductions

The meeting was called to order at 3:05 PM by CM Chitty. Everyone introduced themselves and quorum was established.

2. Review /Approve July 13th 2023 DRAFT Agenda – VOTE

The July 13th 2023 DRAFT Agenda was reviewed and approved by consensus.

3. Review / Approve June 8th 2023 DRAFT Minutes – VOTE

The June 8th 2023 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- .

5. Public Comment

- None

6. Council Member Attendance Report/ Council Applicants – VOTE

- Letters of Probation sent:
- Review Renewals:
- Review Prospective Member Application:

Charles Siron

- The group reviews the application of Charles Siron. The group decides to move this application forward and agrees to skip the interview process as this application would be a reinstatement of membership.

CM Hernandez motions to reinstate Charles Siron's membership to the planning council.

CM Davenport seconds this motion.

Motions through consensus, refer to column (1)

- 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:

Ms. Billie Cooper

- 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 Perez reviews the EPI demographic report and notes the change with the exit of CM Gonzales.

8. Council Recruitment

- CS Molnar updates the group that the COLA target will be ongoing. The Needs Assessment will begin soon which will coincide with recruitment strategies starting shortly.

9. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, August 10th 2023 via Zoom from 3-5pm.

10. Adjournment

- Meeting adjourned by CM Chitty at 3:53 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)

July 13, 2023

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

1.	Cesar Cadabes	E	-										
2.	Ed Chitty	P	Y										
3.	Ms. Billie Cooper	LOA	-										
4.	Pedro Felix	P	Y										
5.	Elaine Flores	E	-										
6.	Ron Hernandez	P	Y										
7.	Thomas Knoble	P	Y										
8.	Helen Lin	A	-										
9.	Zachary Davenport	P	Y										
10.	Gwen Smith	P	Y										
11.	John Paul Soto	P	Y										
	Ayes		6										
	Nayes												
	Total												