

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, May 8th, 2025
27 Maiden Lane, 4th Floor Conference Room
3:00-4:30 pm

Committee Members Present: Robert Arnold, Erwin Barrios, Zachary Davenport, Elaine Flores, Ron Hernandez, John Paul Soto

Committee Members Absent: Gwen Smith [LOA], Manuel Vasquez [A]

Others Present: Nikos Pecoraro

Support Staff Present: Kira Perez, Kat Tajgeer

Minutes

1. Introductions

The meeting was called to order at 3:03 pm by CM Flores. Everyone introduced themselves and quorum was established.

2. Review/Approve May 8th, 2025 DRAFT Agenda – VOTE

The May 8th, 2025 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve April 10th, 2025 DRAFT Minutes – VOTE

The April 10th, 2025 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Council Member Attendance Report/ Council Applicants – VOTE

- Interview/Discuss Prospective Applicant:
 - Nikos Pecoraro – The Committee interviewed the candidate and discussed whether to approve the potential new member.
 - ❖ CM Ron Hernandez remarks that Nikos has great energy and a lot of drive.

Motion: CM Soto motions to approve Nikos's application to become a new member of the Council.

Second: CM Flores seconds this motion.

Motion passes through consensus, refer to column (3).

- Letters of Probation sent:
 - Juba Kalamka
 - Reina Hernandez
- Review Renewals:
- Review Prospective Member Application:
- Notice of Attendance to be sent:
- Notice of Attendance sent:
- Letters of Probation to be sent:
- Request for Leave of Absence:
 - Reina Hernandez – May through June
 - Gwen Smith – May through June

The Committee approves both Leave of Absence requests by consensus, refer to column (4).

- Current Leave(s) of Absence:
 - Nga Le – returning in July
- 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

- CS Perez shares the EPI and ARIES demographic updates and highlights that there were no changes to either report from last month. She notes that we are still at the same membership count of 29 council members and still in need for the following areas: Black/African American, non-aligned consumers, males, and youth 0-24 years old.

8. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, June 12th, 2025 via Zoom from 3:00 pm – 4:30 pm.

9. Adjournment

- Meeting adjourned at 3:45 pm by CM Flores.

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)

Date: May 8, 2025		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1.	Robert Arnold	P	Y	Y	Y	Y						
2.	Erwin Barrios	P										
3.	Ed Chitty	A	-	-	-	-						
4.	Zachary Davenport	P	Y	Y	Y	Y						
5.	Elaine Flores (Co-Chair)	P	Y	Y	Y	Y						
6.	Ron Hernandez (Co-Chair)	P	Y	Y	Y	Y						
7.	Gwen Smith	LOA	-	-	-	-						
8.	John Paul Soto	P	Y	Y	Y	Y						
9.	Manuel Vasquez	A	-	-	-	-						

Ayes		5	5	5	5						
Nayes		0	0	0	0						
Abstain		0	0	0	0						
Recusal		0	0	0	0						
Total	6	5	5	5	5						