

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, November 13th, 2025

Via Zoom

3:00-4:00 pm

Committee Members Present: Robert Arnold, Ed Chitty, Zachary Davenport, Elaine Flores, Ron Hernandez, Thomas Knoble, T. J. Lee-Miyaki, John Paul Soto, Manuel Vasquez

Committee Members Absent: Erwin Barrios [E]

Others Present: Natalie Basha

Support Staff Present: Kira Perez, Kat Tajgeer

Minutes

1. Introductions

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

2. Review/Approve November 13th, 2025 DRAFT Agenda – VOTE

The November 13th, 2025 DRAFT Agenda was reviewed and approved by consensus.

3. Review/Approve October 9th, 2025 DRAFT Minutes – VOTE

The October 9th, 2025 DRAFT Minutes were reviewed and approved by consensus.

4. Announcements

- None.

5. Public Comment

- None.

6. Council Member Attendance Report/ Council Applicants – VOTE

- Review Prospective Member Application:

- Interview/Discuss Prospective Applicant:

- Nikos Pecoraro

- ❖ CM Flores asks for an update on Nikos' situation.

- a. CS Perez shares that Nikos provided an update on their situation at this month's Community Engagement meeting. Nikos had previously asked folks to sign a petition, but they have decided to go in a different direction moving forward.

- i. CS Tajgeer confirms that Nikos is working with another council member, the HIV Advocacy Network (HAN), and eventually will work with the HIV/AIDS Provider Network (HAPN).

- Letters of Probation sent:

- Review Renewals:

- Notice of Attendance to be sent:

- Zachary Davenport – 3 excused absences

The Committee votes to approve the Notice of Attendance to be sent by consensus, refer to column (3).

- Notice of Attendance sent:

- Letters of Probation to be sent:

- Richard Sullivan – 2 unexcused absences

The Committee votes to approve the Letters of Probation to be sent by consensus, refer to column (4).

- Request for Leave of Absence:
- Current Leave(s) of Absence:
 - Jesus Guillen – returning in January
- Committee Assignments:
 - The group reviews new committee assignments and requests for changes.
 - ❖ CS Perez highlights that the Community Engagement committee regularly struggles to meet quorum and notes the members who have had issues with attending meetings regularly. CS Perez suggests moving either CM Oskarsson or CM Barrios to the Community Engagement committee.
 - a. CM Soto asks if either of those council members indicated that they would want to join that committee?
 - i. CS Perez says no, which is why she would need to reach out to them to see if they would be open to changing committees. CS Perez will report back to the Membership committee once she has spoken to them.

The Committee approves the new committee assignments and requests for changes by consensus, refer to column (5).

- 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 ARIES demographic update and highlights that there have been no changes since last month. The membership total is still at 27 council members. The target areas remain the same and the Council is still in need of more Black/African American folks, Youth, and those who are 65+ years old.
- CS Perez shares the EPI demographic update and notes that it reflects the same areas of need as the ARIES report.

8. Next Meeting Date & Agenda Items – VOTE

The Committee voted to cancel the December meeting and to meet next on January, 8th, 2026 via Zoom from 3:00 pm – 4:30 pm by consensus, refer to column (6).

9. Adjournment

- Meeting adjourned at 3:15 pm by CM Ron Hernandez.

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: November 13, 2025	roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1. Robert Arnold	P	Y	Y	Y	Y	Y	Y				
2. Erwin Barrios	E	-	-	-	-	-	-				
3. Ed Chitty	P	Y	Y	Y	Y	Y	Y				

4. Zachary Davenport	P	Y	Y	Y	Y	Y	Y				
5. Elaine Flores (Co-Chair)	P	A	A	A	A	Y	Y				
6. Ron Hernandez (Co-Chair)	P	Y	Y	Y	Y	Y	Y				
7. John Paul Soto	P	Y	Y	Y	Y	Y	Y				
8. Manuel Vasquez	P	Y	Y	Y	Y	Y	Y				
9. Thomas Knoble	P	Y	Y	Y	Y	Y	Y				
10. T. J. Lee-Miyaki	P	Y	Y	Y	Y	Y	Y				
Ayes		8	8	8	8	9	9				
Nayes		-	-	-	-	-	-				
Abstain		-	-	-	-	-	-				
Recusal		-	-	-	-	-	-				
Total		8	8	8	8	9	9				