

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, August 13th, 2026

Via Zoom

3:00-4:30 pm

Committee Members Present: Robert Arnold, Ed Chitty, Ron Hernandez, Thomas Knoble, John Paul Soto

Committee Members Absent: Zachary Davenport [LOA], Elaine Flores [E]

Others Present: Natalie Basha

Support Staff Present: Mark Molnar, Kira Perez, Kat Téllez

Minutes

1. Introductions

The meeting was called to order at 3:07 pm by CM Hernandez. Everyone introduced themselves and quorum was not established.

2. Review/Approve August 13th, 2026 DRAFT Agenda – VOTE

Due to lack of quorum, the August 13th, 2026 DRAFT Agenda will be reviewed and approved at the next Committee meeting.

3. Review/Approve July 9th, 2026 DRAFT Minutes – VOTE

Due to lack of quorum, the July 9th, 2026 DRAFT Minutes will be reviewed and approved at the next Committee meeting.

4. Announcements

- CS Perez announced that all new and renewing members, except for one council member, have all been approved by the Mayor's Office. She is still waiting for confirmation from the Mayor's Office about the other council member.

5. Public Comment

- None.

6. Council Member Attendance Report/ Council Applicants – VOTE

- Review Prospective Member Application:
- Interview/Discuss Prospective Applicant:
- Review Renewals:
- Notice of Attendance to be sent:
- Notice of Attendance sent:
 - Thomas Knoble
- Letters of Probation to be sent:
- Letters of Probation sent:
- Request for Leave of Absence:
- Current Leave(s) of Absence:
 - Zachary Davenport – return date TBD
 - Derrick Mapp – returning in September
- Committee Assignments:
- Resignations/Thank You for Service to the Council:
- Review Exit Interview:
 - Franco Chevalier

- Dismissal Letters to be sent due to attendance requirements:
- Dismissal Letters to be sent:
- Mentor Program:
 - Jesse Brooks
 - ❖ CS Molnar highlighted the CM Brooks was the only new council member who requested a mentor. He has been matched with CM Soto, and they have begun their mentorship.

7. Demographic Information Update

- CS Perez shared the EPI demographic update and noted there have been no changes since last month.
- CS Perez shared the ARIES demographic update and highlighted that the numbers have been updated, so there has been a slight change to the report. The biggest change is the age ranges, noting that there is a “65 or older” category now. Previously, the report used to breakdown the ages in a more detailed way but has now been condensed to “65 or older.” Beyond that, there have not been any changes and the target populations remain the same.

8. Next Meeting Date & Agenda Items – VOTE

The next Membership Committee meeting is tentatively scheduled for Thursday, September 10th, 2026 via Zoom from 3:00 pm – 4:00 pm.

9. Adjournment

- Meeting adjourned at 3:19 pm by CM 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: August 13, 2026		roll	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
1.	Robert Arnold	P										
2.	Ed Chitty	P										
3.	Zachary Davenport	LOA										
4.	Elaine Flores (Co-Chair)	E										
5.	Ron Hernandez (Co-Chair)	P										
6.	John Paul Soto	P										
7.	Thomas Knoble	P										
		Ayes										

Nayes										
Abstain										
Recusal	5									
Total										