Draft Agenda

1. Introductions 3:00

2. Review/Approve July 9th 2020 DRAFT Agenda – VOTE 3:03

3. Review/Approve June 11th 2020 DRAFT Minutes – VOTE 3:05

4. Announcements 3:07

5. Public Comment 3:10

6. Demographic Information Update 3:15

   The Committee will review the monthly demographic report.


   - Notice of Attendance to be sent:
   - Notice of Attendance sent:
   - Letters of Probation to be sent:
   - Letters of Probation sent:
   - Review Renewals:
     - T.J. Lee-Miyaki
   - Outstanding renewals:
     Cicily Emerson, Charles Siron
   - Request for Leave of Absence:
   - Current Leave(s) of Absence:
     - Charles Siron (June-July)
     - Mike Shriver (June-July)
   - Committee Assignments:
     - Kevin Hutchcroft – Membership
     - Antwan Matthews – Council Affairs
   - Resignations/Thank You for Service to the Council:
• Jovon Bright

• Review Exit Interview:

• Dismissal Letters to be sent due to attendance requirements:

• Review Prospective Member Application:

• Interview/Discuss Prospective Applicant:
  • Derrick Mapp

• Mentor Program

8. Carry Forward Allocation – VOTE 4:00

*The Committee will vote on allocation of carry-forward funds.*

9. Membership Policy – VOTE 4:30

*The Committee will discuss the policy around how many agency representatives can be council members at a time.*

10. Next Meeting Date & Agenda Items – VOTE 4:55

*The next Membership Committee meeting is tentatively scheduled for Thursday, August 13th 2020 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.*

Parking Lot:

11. Adjournment 5:00

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**Mission Statement**

*To recruit, screen, train, and retain council members, in accordance with the values and by-laws of the HCPC.*

**HIV Community Planning Council**

*Administrative Office:*

730 Polk Street 3rd Floor, San Francisco, CA 94109

**San Francisco Department of Public Health**

*Community Health, Equity & Promotion*

HIV Health Services
25 Van Ness Avenue, San Francisco, CA 94102
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Agendas are available at www.sfhivplanningcouncil.org.

The agenda packet is available for review at the administrative office of the San Francisco HIV Community Planning Council office, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.