

HIV Community Planning Council

MEMBERSHIP COMMITTEE

Thursday, May 14th 2020

3:00 – 5:00 pm

Draft Agenda

- 1. Introductions** **3:00**
- 2. Review/Approve May 14th 2020 DRAFT Agenda – VOTE** **3:03**
- 3. Review/Approve February 13th 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.
- 7. Council Member Attendance Report/ Council Applicants – VOTE** **3:25**
 - Notice of Attendance to be sent:
 - Notice of Attendance sent:
 - Orin Allen
 - Letters of Probation to be sent:
 - Letters of Probation sent:
 - Wayne Rafus (March- eligible for automatic dismissal due to attendance)
 - Review Renewals:
 - Request for Leave of Absence:
 - Jovon Bright (March-April)
 - Charles Siron (March-April)
 - Matt Geltmaker (March-April)
 - Current Leave(s) of Absence:
 - Charles Siron (January-February)
 - Mike Shriver (February-March)
 - Committee Assignments:
 - Resignations/Thank You for Service to the Council:
 - Dean Goodwin

- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
 - Wayne Rafus
- Review Prospective Member Application:
 - Derrick Mapp
- Interview/Discuss Prospective Applicant:
- Mentor Program

8. Appointed Seat Review – VOTE 4:00

The Committee will review Council appointed seats.

9. Supporting Materials – VOTE 4:35

The Committee will review supporting materials/documents for the Council, including Rules of Respectful Engagement, Acronyms, and Glossary.

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

The next Membership Committee meeting is tentatively scheduled for Thursday, June 18th 2020 at 25 Van Ness 8th Floor Conference Room from 3-5 pm.

Parking Lot:

11. Adjournment 5:00

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

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

The following services are available when requested by noon of the Friday before the Council meeting:

For American Sign Language interpreters, use of a reader during a meeting, or sound enhancement system, call (415) 674-4768. For a large print copy of agenda or minutes in alternative formats, call (415) 674-4768. In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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The Planning Council has several standing committees where Council business and creation of motions for Council action occur, and members of the public are urged to attend. Council procedures do not permit: 1) persons in the audience at Council meeting to vocally express support or opposition to statements by Council members or by other persons testifying, outside of public comment; 2) ringing of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; members of the public are encouraged to testify at Council meetings and/or to write letters to the council members, c/o HIV Community Planning Council, 730 Polk Street, 3rd Floor, San Francisco, CA 94109.

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.