

HIV Community Planning Council  
MEMBERSHIP COMMITTEE  
Thursday, September 5<sup>th</sup>, 2024  
25 Van Ness, 3<sup>rd</sup> Floor, Rm 330A  
3:00 – 4:30 pm

***Agenda***

- 1. Introductions 3:00**
- 2. Review/Approve September 5<sup>th</sup> 2024 DRAFT Agenda – VOTE 3:03**
- 3. Review/Approve August 8<sup>th</sup> 2024 DRAFT Minutes – VOTE 3:05**
- 4. Announcements 3:07**
- 5. Public Comment 3:15**
- 6. Resource Allocation – VOTE 3:20**  
*The committee will review motions for reduced, flat, and increased funding.*
- 7. Council Member Attendance Report/ Council Applicants – VOTE 3:40**

- Interview/Discuss Prospective Applicant:
  - Marcos Montenegro – Members will interview potential candidate
- Letters of Probation sent:
- Review Renewals:
  - Derek Mapp
  - Bill Blum
  - Laura Thomas
  - *Cesar Cadabes – special circumstance*
- Review Prospective Member Application:
  - Erwin Barrios
  - Victor Alfredo Kuri De Labra
- Notice of Attendance to be sent:
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  - Thomas Knoble
  - Laura Thomas
- Letters of Probation to be sent:
- Request for Leave of Absence:
  - Helen Lin – August-October; possibly returning late October/ early November
  - Charles Siron – August-October
- Current Leave(s) of Absence:

- Committee Assignments:
- Resignations/Thank You for Service to the Council:
- Review Exit Interview:
- Dismissal Letters to be sent due to attendance requirements:
- Mentor Program

**8. Demographic Information Update** **4:20**  
*The Committee will review the monthly demographic reports.*

**9. Next Meeting Date & Agenda Items – VOTE** **4:25**  
*The next Membership Committee meeting is tentatively scheduled for Thursday, October 10<sup>th</sup>, 2024 at 25 Van Ness, 3<sup>rd</sup> Floor (room 330A) from 3pm - 4:30 pm.*

**11. Adjournment** **4:30**

**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 3<sup>rd</sup> 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](http://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.