

HIV Community Planning Council
MEMBERSHIP COMMITTEE
Thursday, February 13th, 2025
25 Van Ness, Rm 330A
3:00 pm – 4:30 pm

Agenda

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| 1. Introductions | 3:00 |
| 2. Review/Approve February 13th 2025 DRAFT Agenda – VOTE | 3:03 |
| 3. Review/Approve January 9th 2025 DRAFT Minutes – VOTE | 3:05 |
| 4. Announcements | 3:07 |
| 5. Public Comment | 3:10 |
| 6. Council Member Attendance Report/ Council Applicants – VOTE | 3:25 |
- Letters of Probation sent:
 - Review Renewals:
 - Review Prospective Member Application:
 - Anna Branzuela – review New Member application
 - Notice of Attendance to be sent:
 - Notice of Attendance sent:
 - Letters of Probation to be sent:
 - Request for Leave of Absence:
 - Current Leave(s) of Absence:
 - Committee Assignments:
 - T.J. Lee-Miyaki – Council Affairs to Community Engagement
 - Resignations/Thank You for Service to the Council:
 - Matt Geltmaker
 - Review Exit Interview:
 - Matt Geltmaker
 - Dismissal Letters to be sent due to attendance requirements:
 - Interview/Discuss Prospective Applicant:
 - Jon Oskarsson – the group will interview and discuss the potential member
 - Mentor Program

7. P&P Term Limits Review **3:50**

The Committee will review the new Term Limits implemented by HRSA in the HCPC policies & procedures.

8. Demographic Information Update **4:10**

The Committee will review the monthly demographic reports.

9. Next Meeting Date & Agenda Items – VOTE **4:20**

The next Membership Committee meeting is tentatively scheduled for Thursday, March 13th, 2025 via Zoom from 3-4 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 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.