



SAN DIEGO HIV PLANNING GROUP (HPG)
MEMBERSHIP COMMITTEE
MEETING AGENDA
WEDNESDAY, FEBRUARY 14, 2024, 11:00 AM – 1:00 PM
SOUTHEASTERN LIVE WELL CENTER
5101 MARKET ST. SAN DIEGO, CA 92114 (TUBMAN CHAVEZ ROOM A)

To participate remotely via Zoom:

<https://us06web.zoom.us/j/83939793722?pwd=dJARoW31vGchmUT4t6RCnEBdo7m1Ku.1>

Join the meeting via phone: 1-669-444-9171 **Meeting ID:** 83939793722#

Meeting ID: 839 3979 3722

Password: MEMBER

Language translation services are available upon request at least 96 hours prior to the meeting.
Please contact HPG Support Staff via e-mail at hpg.hhsa@sdcounty.ca.gov

A quorum for this meeting is Three (3)

Committee Members: Bob Lewis (Chair), Mikie Lochner, Regina Underwood, Rhea Van Brocklin

ORDER OF BUSINESS

1. Call to order, roll call, comments from the chair
2. Public comment on non-agenda items (for members of the public)
3. Sharing our concerns (for committee members)
4. **ACTION ITEM:** Approve the Membership Committee agenda for February 14, 2024
5. **ACTION ITEM:** Interview and approve Lori Jones for New HPG Member
6. **ACTION ITEM:** Interview and approve David Grelotti for Reappointment Member
7. **ACTION ITEM:** Approve the Membership Committee minutes for December 13, 2023
8. Review follow-up items from the last meeting
9. Old Business:
 - a. **ACTION ITEM:** Finalize and approve Membership Committee Operating Guidelines
 - b. **ACTION ITEM:** Finalize and approve 2nd Term HPG Membership Application
 - c. Discussion and review of Mentor and Mentee Guidelines
 - d. Focused Recruitment
 - i. Open Seats
 - ii. Term Expired Dates
 - iii. New Committee Members
 - iv. Underrepresented Groups – Demographics
10. New Business:

a. Discussion: 2024 Member Succession Planning

11. Routine Business

a. Attendance

i. HPG Attendance

ii. Committees Attendance

12. Suggested items for the future committee agenda

13. Announcements

14. Next meeting: **When: March 13, 2024, from 11:00 AM – 1:00 PM.**

Location: County Operations Center, 5530 Overland Ave, San Diego, CA 92123,
Training Room 124)

15. Adjournment